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TALLAHASSEE, FLORIDA

EP 4/30/10

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TT MOTOR CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DOGAN M. BENGISU, ESQ.
Name (Printed or typed)

401 W. Atlantic Ave. Suite D-11
Address

Delray Beach, FL 33444
City, State & Zip

561-330-2445
Daytime Telephone number

doganlaw@aol.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
TT MOTOR CORP.**

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ARTICLE I - NAME

The name of the corporation is TT MOTOR CORP. (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 401 W. Atlantic Ave., Suite O-11, Delray Beach, FL 33444.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting ANY AND ALL LAWFUL BUSINESS for corporations organized under the Florida Business Corporation Act.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK


The aggregate number of shares which the Corporation shall have the authority to issue is 500,000 shares of Common Stock, par value of \$1.00 per share.

ARTICLE VI - INITIAL AND SOLE SHAREHOLDER

The initial and sole shareholder of the corporation is **TT Motor A.S.** a foreign corporation organized under the laws of the country of Turkey and located in Istanbul, Turkey holding 50,000 shares.

ARTICLE VII- REGISTERED AGENT

The name and Florida street address of the registered agent of this Corporation is Dogan M Bengisu, 401 W. Atlantic Ave., Suite O-11, Delray Beach, FL 33444.


DOGAN M BENGISU
REGISTERED AGENT

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have four directors. The number of directors may be either increased or decreased from time to time, as provided in the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
TARHAN TELLİ	207 Clematis Street West Palm Beach, FL 33401	PRESIDENT
ALI ERDEM ÇAPAN	207 Clematis Street West Palm Beach, FL 33401	VICE-PRESIDENT
DOGAN M BENGISU	401 W Atlantic Ave., Suite O-11 Delray Beach, FL 33444	SECRETARY
ARIF TUKSAL	1508 Bay Road, Apt. 273 Miami Beach, FL 33139	TREASURER

ARTICLE IX - SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders of the Corporation shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote shall be the act of the Shareholders.

ARTICLE X - ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal these Articles of Incorporation shall rest with the Shareholders at a Shareholders' meeting.

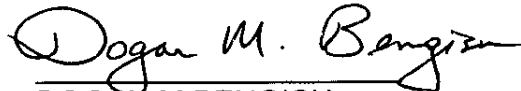
ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Dogan M Bengisu, at 401 W. Atlantic Ave., Suite O-11, Delray Beach, FL 33444.

The undersigned incorporator has executed these Articles of Incorporation on this 26th day of April, 2010.



DOGAN M BENGISU
INCORPORATOR

ARTICLE XIII - EFFECTIVE DATE

The effective date for this corporation shall be: April 26, 2010.

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