

**Electronic Articles of Incorporation
For**

P18000000195
FILED
January 02, 2018
Sec. Of State
cewilson

KILIC USA MIAMI INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KILIC USA MIAMI INC

Article II

The principal place of business address:

1101 N. VENETIAN DR.
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1101 N. VENETIAN DR.
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ERHAN SAKAOGLU
1101 N. VENETIAN DR.
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ERHAN SAKAOGLU

Article VI

The name and address of the incorporator is:

ERHAN SAKAOGLU
1101 N. VENETIAN DR.

MIAMI BEACH FL 33139-1018

Electronic Signature of Incorporator: ERHAN SAKAOGLU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
ERHAN SAKAOGLU
1101 N. VENETIAN DR.
MIAMI BEACH, FL. 33139 US

Title: P
ORHAN KILIC
1101 N VENETIAN DR
MIAMI BEACH, FL. 33139

Title: MGR
MERIH I GONULKIRMAZ
1101 N. VENETIAN DR.
MIAMI BEACH, FL. 33139

Title: M
KILIC USA INC
1101 N VENETIAN DR
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

01/01/2018