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# FLORIDA PROFIT/NON PROFIT CORPORATION ISTANBUL LAMPS, CORP.

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# ARTICLES OF INCORPORATION

ISTANBUL LAMPS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

### ARTICLE I - NAME

The name of the Corporation shall be:

ISTANBUL LAMPS, CORP.

ARTICLE - II - Existence

The Corporation shall have perpetual existence.

# ARTICLE - III - Purpose

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in the sale, purchase and trade at wholesale and retail of accessories for any type and handmade products including but not limited to act as broker, manufacturing, representation and product design services.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore, of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall no be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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### ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

5242 Chiswick Circle Orlando, FL 32812

### ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1,00 par value common stock, which shall be designated common shares.

# ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ali Mattar 5242 Chiswiek Circle Orlando, Fl. 32812

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

### ARTICLE - VII - INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Burhan Bozbay 5242 Chiswick Circle Orlando, FL 32812

#### ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The number and composition of which the Board of Directors shall from time to time establish Board.

The initial Board of Directors and the Authorized Officers are composed of:

Burhan Bozbay 5242 Chiswick Circle Orlando, FL 32812

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Page: 5' 02/26/2024 02:18 PM TO:18506176381 FROM:4073807353

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These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

The undersigned acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24<sup>th</sup> day of February 2024.

Burhan Bozbay, President

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority this day personally appeared Mr. Burhan Bozbay, who provide his passport Num. U12205225 from the Republic of Turkey as proof of identification and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 24th day of February 2024.

Notary Public - State of Florida COMM. #

Inde A Harrio

My commission expires:

WANDA S. MARRERO PIZARRO
MY COMMISSION # HH 421924
EXPIRES: September 12, 2027

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Page: 8 02/26/2024 02:18 PM TO:18506176381 FROM:4073807353

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:

### ISTANBUL LAMPS, CORP.

2 - The name and address of the registered agent and office is:

Ali Mattar 5242 Chiswick Circle Orlando, FL 32812

SIGNATURE (CORPORATE OFFICER)

DATE 2 - 2 5 - 2024

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND LAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE (de patter (RESIDENT AGENT)

DATE 2-24-24

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