



# Prentice Hall Legal & Financial Services

ATTN: Wise (804) 222-7405

1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Uyploria Holding Corporation

**P95000011686**

- Amendment
- Annual Report
- Change of Registered Agent
- Dissolution/Withdrawal
- Domestication
- Fictitious Business Name
- Foreign - Profit
- Foreign - Non-Profit
- Limited Partnership
- Limited Liability
- Mtr. Veh.
- Name Reservation
- Name Registration
- Non-Profit/Articles of Incorporation
- Other
- Profit/Articles of Incorporation
- Reinstatement
- Resignation of R.A., Off/Dir
- Trademark
- UCC/Filing 1
- UCC/Filing 3

FEB 10 1995

- Certified Copy
- Photocopy
- Corporate Print-Out
- Fictitious/Owner Search
- CUS
- Good Standing
- R.A., Off/Dir Search

Walk in    ( ) Call if Problem    ( ) Will Wait    (X) Pick up 2/11/95  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: 311-711 BY: AMIS  
 BRANCH RECEIVING: 74117 BY: 1/17/10  
 REF/JOB # 583 95-000298  
 CLIENT MATTER # \_\_\_\_\_  
 SAME DAY \_\_\_\_\_ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
 VERBAL REQUESTED: YES OR NO  
 DATE SENT: 2/16/95 MAIL FAX FED EXP.  
 FILED: \_\_\_\_\_  
 SENT TO: BRANCH  CLIENT \_\_\_\_\_  
 SPECIAL INSTRUCTIONS \_\_\_\_\_

CHECK #	_____
ST./CTY/ FEES	<u>720.52</u>
CORR. FEE/ SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

ARTICLES OF INCORPORATION  
OF  
EXPLORER TRADING CORPORATION

FILED  
95 FEB 16 PM 2 15  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is EXPLORER TRADING CORPORATION.

ARTICLE II

Commencement of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III

Purpose and General Powers

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV

Capital Stock

- A. Number and Class of Shares Authorized; Par Value

The aggregate number of shares which the Corporation shall have authority to issue is 10,000.00 shares of common stock having a par value of \$0.01 per share, which shall be designated "Common Stock."

B. Voting Rights

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

C. No Preemptive Rights

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

## ARTICLE V

### Initial Registered Office and Agent: Principal Place of Business

The initial registered office of this Corporation shall be located at the City of Tallahassee, County of Leon and State of Florida, and its address there shall be, at present, 1201 Hays Street, Suite 105, Tallahassee, Florida 32301, and the initial registered agent of the Corporation at that address shall be Prentice Hall Legal & Financial Services. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall be: 7340 Westpointe Blvd., Apt. 320, Orlando, Florida 32835.

## ARTICLE VI

### Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of two (2) director(s). The name and street address of the director(s) of this Corporation are:

Hakan Ustaoglu  
7340 Westpointe Blvd., Apt. 320  
Orlando, Florida 32835

Mehlika S. Ustaoglu  
7340 Westpointe Blvd., Apt. 320  
Orlando, Florida 32835

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

#### ARTICLE VII

##### Incorporator

The name and street address of the person signing these Articles of Incorporation as Incorporator are:

Hakan Ustaoglu  
7340 Westpointe Blvd., Apt. 320  
Orlando, Florida 32835

#### ARTICLE VIII

##### Bylaws

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

#### ARTICLE IX

##### Amendment

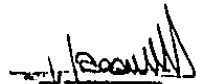
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X**

Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

**IN WITNESS WHEREOF**, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 09 day of February, 1995.

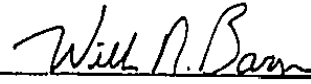


\_\_\_\_\_  
Hakan Ustaoglu, Incorporator

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of February, 1995, by Hakan Ustaoglu, who is personally known to me or who has produced \_\_\_\_\_ as identification.



\_\_\_\_\_  
WILLIAM N. BARNAS  
Print Name Below Signature  
Notary Public, State of Florida  
My Comm. expires April 26, 1997  
My Commission No. CC282886

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
FEB 10 11 21 95  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

EXPLORER TRADING CORPORATION (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Prentice Hall Legal & Financial Services as its Registered Agent to accept service of process within the State of Florida with its registered office located at 1701 Hays Street, Suite 105, Tallahassee, Florida 32301.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 10 day of February, 1995.

PRENTICE HALL LEGAL & FINANCIAL  
SERVICES

By: Marcia G. Henry  
Assistant Secretary, as  
representative of Registered Agent