

P95000040725

May 11, 1995

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


RE: INCORPORATION OF  
TRIANGLE FOREIGN TRADE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation  
of TRIANGLE FOREIGN TRADE, INC.

Also find enclosed a check made payable to the Secretary of State in  
the amount of \$70.00 which includes the statutory filing fee. Your  
assistance in establishing this corporation is appreciated.

Respectfully,

  
\_\_\_\_\_  
**TANER KIDIR**  
35B Isles of Venice  
Ft. Lauderdale, Florida  
33301

3000001495783  
-05/22/95--01067--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

55 MAY 22 PM 3:45

FILED  
U.S. DEPT. OF STATE  
TALLAHASSEE, FLORIDA

4/25/95

ARTICLES OF INCORPORATION  
OF  
**TRIANGLE FOREIGN TRADE, INC.**

ARTICLE ONE

The name of the corporation is **TRIANGLE FOREIGN TRADE, INC.** and is a wholly owned subsidiary of Rota Limited Company, Inc. in Turkey. The principal address of the corporation is: 2400 Las Olas Blvd., Ft. Lauderdale, Florida 33301.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one thousand (1000)** of **\$10.00 par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2400 Las Olas Blvd., Ft. Lauderdale, Florida 33301, and the name of its initial registered agent at such address is **TANER KIDIR**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
**TANER KIDIR**

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
TANER KIDIR	35B Isles of Venice, Ft. Lauderdale, Fla. 33301

ARTICLE EIGHT

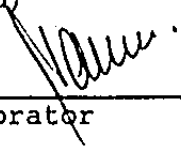
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
TANER KIDIR	35B Isles of Venice, Ft. Lauderdale, Fla. 33301

(signed)

  
\_\_\_\_\_  
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

P95000040725

Ali Ugur

10/30/95

1995

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION OF TRIANGLE FOREIGN TRADE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of TRIANGLE FOREIGN TRADE, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
6300 W. Atlantic Blvd  
Margate, Florida 33063

Kindly phone at 1-800-393-3363 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,

*[Signature]*

Ali Ugur

200001623072  
-10/30/95--01023--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Approved*

NOV 14 1995

NOV 14 1995  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# Paralegal Associates

Phone: (305) 971-8468

Fax: (305) 971-5550

6300 W. Atlantic Blvd, Margate, Florida 33063

November 10, 1995

**R U S H\*\*\*U R G E N T!!**

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Attention: Thelma Lewis, Corporate Specialist Supervisor

Dear Ms. Lewis:

Re: Amendment of Corporation: **TRIANGLE FOREIGN TRADE, INC.**  
Reference Number: **P95000040725**

Thank you for your letter Number 995A00048774 (copy attached).  
We have made the required changes and hope you will find the  
attached original and a copy in order.

In view of the fact that we have lost considerable time in the  
mail, back and forth, and our client needs this amendment filed  
as soon as possible, we would ask of you to do us a a big favor  
and expedite this for us.

We are sending these documents via FedEx, and, if you find anything  
wrong with these documents kindly return via FedEx prepaid and  
bill to our A/c No:1813-5809-2 to:

**Paralegal Associates**  
6300 W. Atlantic Blvd  
Margate, Florida 33063

Kindly call the undersigned if there is a problem and or if  
you have a question.

Thank you for your help and please have a nice day.

Yours truly,

  
FAZAL A. KHAN

encl.

**If it's legal - we do it!**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 31, 1995

FAZAL KHAN  
PARALEGAL ASSOCIATES  
6300 W. ATLANTIC BLVD.  
MARGATE, FL 33063

SUBJECT: TRIANGLE FOREIGN TRADE, INC.  
Ref. Number: P95000040725

We have received your document for TRIANGLE FOREIGN TRADE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The registered agent and acceptance by the agent must be included in the document. The Certificate of Registered agent is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

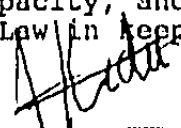
Letter Number: 995A00048774

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRIANGLE FOREIGN TRADE, INC.

RECORDED  
53 NOV 14 1995

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: is hereby changed to:  
Article Number VI: The new registered will be Ali Ugur and his registered office address is 2400 Las Olas Blvd. Ft. Lauderdale, Florida, 33301. Having been named as new Registered Agent to accept service of process for the above stated corporation at the place designated in this Article, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Ali Ugur

Article Number VII - New Board Of Directors and officers shall now be: Ali Ugur - President.

Article Number IX - The name and address of each Incorporator is Ali Ugur -President 2400 Las Olas Blvd. Ft. Lauderdale, FL 33301

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Oct 2-1<sup>st</sup>, 1995.

**FOURTH:** Adoption of Amendment:

- \_\_\_\_\_ . The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ . The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- X   . The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- \_\_\_\_\_ . The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient  
for approval by Ali Ugur.  
(voting group)

Signed this 2<sup>nd</sup> day of October, 1995.

BY: 

Ali Ugur - President



CERTIFICATE AND ACKNOWLEDGMENT  
OF AMENDED REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
TRIANGLE FOREIGN TRADE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2400 Las Olas Blvd., Ft. Lauderdale, Florida 33301 has named Ali Ugur located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



---

Ali Ugur