

P97000006347

KLEIN, HEMMERLE & BURNS

Attorneys at Law

1322 N.E. FOURTH AVENUE

SUITE E

FORT LAUDERDALE, FLORIDA 33304

EDWARD KLEIN*

KENNETH V. HEMMERLE, II

RALPH E. BURNS, JR.

* ALSO LICENSED IN NEW YORK

TELEPHONE (954) 768-9116

TELECOPIER (954) 768-9117

January 14, 1997

900002060049--1
-01/16/97--01031--0001
****122.50 ****122.50

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of
Adak Trading Corporation

Dear Sir or Madam:

Enclosed please find two sets of Articles of Incorporation of Adak Trading Corporation. Please file one.

Also, please certify the other and return to the undersigned in the enclosed, self-addressed envelope.

Also enclosed, is a check in the amount of \$122.50 made payable to the Secretary of State, which represents the filing fee.

If you have any questions, please feel free to contact

Sincerely,



Kenneth V. Hemmerle, II
KVH, II/bj
enclosures

FILED
97 JAN 16 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-22-97

ARTICLES OF INCORPORATION
of
ADAK TRADING CORPORATION

FILED

97 JAN 16 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation is:

ADAK TRADING CORPORATION

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

The amount of authorized capital stock of this Corporation shall be One Hundred (100) shares of common stock, having a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent office of this corporation shall be:

3120 NW 16th Terrace
Pompano Beach, Florida 33064

and the initial registered agent of the Corporation at such office shall be:

TOLGA ADAK

who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes, as amended from time to time, with respect to keeping an office open for the service of process.

ARTICLE VI
ADDRESS

The initial street address of the principal office of this Corporation is:

3120 NW 16th Terrace
Pompano Beach, Florida 33064

ARTICLE VII
DIRECTORS

The business of this Corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders.

In no event shall the number of Directors be less than one.

The name and address of the members of the First Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
TOLGA ADAK	3120 NW 16th Terrace Pompano Beach, Florida 33064

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

TOLGA ADAK
3120 NW 16th Terrace
Pompano Beach, Florida 33064

ARTICLE IX
OFFICERS

The officers of this Corporation shall consist of a President, Secretary and Treasurer until such time as the Board of Directors appoints new officers in accordance with the by-laws:

TOLGA ADAK - President, Secretary and Treasurer

ARTICLE X
ANNUAL MEETING OF SHAREHOLDERS

The annual meeting of the shareholders of this Corporation shall be fixed by the by-laws.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on this 14th day of January, 1997.



TOLGA ADAK

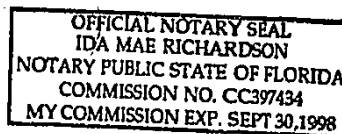
STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of ADAK TRADING CORPORATION, were acknowledged before me this 14th day of January, 1997 by TOLGA ADAK, Incorporator.

Ida Mae Richardson
NOTARY PUBLIC

IDA MAE RICHARDSON
(Printed Name of Notary)

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ADAK TRADING CORPORATION, at the place designated in the Articles of Incorporation, TOLGA ADAK agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla. Stat.

Dated: January 14, 1997

Tolga Adak
TOLGA ADAK

FILED
97 JAN 16 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA