

# P970000025611

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0870  
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED

97 MAR 21 PM 12:24

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

MAR 21 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	3/21/97	_____	_____
TIME	9:00	_____	CK No. _____
BY	DL	_____	_____

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE: Duygu lu e Akat Foods  
INC.

C.C. FEE DISBURSED

☒ Capital Expense™  
☒ Art. of Inc. Filing \_\_\_\_\_  
 Corp. Record Search \_\_\_\_\_  
 Ltd. Partnership Filing \_\_\_\_\_  
 Foreign Corp. Filing \_\_\_\_\_  
☒ ( ) Cert. Copy(s) \_\_\_\_\_  
 \_\_\_\_\_  
 Art. of Amend Filing \_\_\_\_\_  
 Dissolution/Withdrawal \_\_\_\_\_  
 C U S \_\_\_\_\_  
 Meticulous Home Filing \_\_\_\_\_  
 \_\_\_\_\_  
 Name Reservation -03/21/97-01009-026  
 Annual Report/Informational \*\*\*122.50 \*\*\*122.50  
 Reg. Agent Service \_\_\_\_\_  
 Document Filing \_\_\_\_\_  
 \_\_\_\_\_  
 Corporate Kit \_\_\_\_\_  
 Vehicle Search \_\_\_\_\_  
 Driving Record \_\_\_\_\_  
 Document Retrieval \_\_\_\_\_  
 \_\_\_\_\_  
 UCC 1 or 3 Filing \_\_\_\_\_  
 UCC 11 Search \_\_\_\_\_  
 UCC 11 Retrieval \_\_\_\_\_  
 \_\_\_\_\_ Filing No.'s, \_\_\_\_\_ Copies  
 Courier Service \_\_\_\_\_  
 Shipping/Handling \_\_\_\_\_  
 Phone ( ) \_\_\_\_\_  
 Top Priority \_\_\_\_\_  
 Express Mail Prep. \_\_\_\_\_  
 FAX ( ) \_\_\_\_\_ pgs.

### SUBTOTALS

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE.....

DIVISION OF CORPORATE REGISTRATION

97 MAR 21 AM 9:56

RECEIVED

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 10% per Annum

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

DUYGULU & AKAT FOODS, INC.

FILED

97 MAR 21 PM 12: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: Duygulu & Akat Foods, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation shall be 15200 Jog Road, Delray Beach, Florida 33446.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 15200 Jog Road, Delray Beach, Florida 33446 and

the name of the initial registered agent of this corporation at that address is John S. Andrews, Esq.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have the following officers and directors:

Ibrahim Charlie Duygulu - President, Vice President  
and Director  
15200 Jog Road, Delray Beach, Florida 33446

Sean Akat - Secretary and Director  
15200 Jog Road, Delray Beach, Florida 33446

The number of directors may be either increased (or decreased if increased) from time to time by the By-Laws.

#### ARTICLE IX - INCORPORATOR

NAME:

John S. Andrews

ADDRESS:

1501 N.E. Fourth Avenue  
Fort Lauderdale, Florida 33304

#### ARTICLE X - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code, as amended.

ARTICLE XI - 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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 20<sup>th</sup> day of March, 1997.

  
\_\_\_\_\_  
John S. Andrews

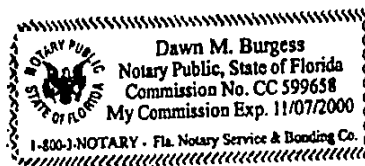
STATE OF FLORIDA     )  
                              :   SS  
COUNTY OF BROWARD   )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared John S. Andrews, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 20<sup>th</sup> day of March, 1997.

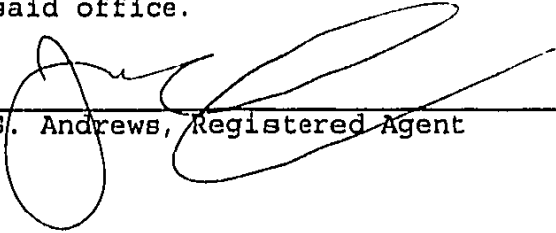
  
\_\_\_\_\_  
Notary Public, State of Florida

Printed name of notary: Dawn M. Burgess  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.

  
\_\_\_\_\_  
John S. Andrews, Registered Agent

FILED  
97 MAR 21 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA