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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DERYA CORP.

AUDIT NUMBER..... H97000014382

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION FILED

DERYA CORP.

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ARTICLE I.

SECINCIDARY OF STATE TALLAHASSEE, FLORIDA

CORPORATE NAME

The name and address of this corporation shall be:

DERYA CORP. 151 AIRPORT ROAD NAPLES, FLORIDA 33942

ARTICLE II.

NATURE OF CORPORATION BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Bundred (500) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered

Prepared by:
RAY STRAUSS, ESQ.
Florida Bar No. 098098
for RAY STRAUSS, P.A.
17270 N.E. 19th Avenue
North Miami Beach, Florida 33162
Telephone: (305) 940-7711

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Office in the State of Florida shall be:

USULU OKUR

151 Airport Road Naples, Florida 33942

ARTICLE V.

The Corporation and the officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

NAME

ADDRESS

USULU OKUR

151 Airport Road Naples, Florida 33942

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATORS

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

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INCORPORATOR

USULU OKUR

<u>ADDRESS</u>

151 Airport Road Naples, Florida 33942

The undersigned incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

LISULUCKUR USULU OKUR	(SEAL)		(SEAL)
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STATE OF FLORIDA

COUNTY OF DADE

SS.:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared USULU OKUR to me known to be the person described as incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 28 day of August, 1997.

My commission expires:

OFFICIAL NOTARY SEAL
RUTH A BHOORASINGH
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC35045
MY COMMESSION DXP. FEB 5 1598

RUTH A. BHOORASINGH

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, following is submitted, in compliance with said Act:

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at CITY OF NAPLES. COUNTY OF COLLIER, STATE OF FLORIDA. has named USULU OKUR, located at 151 AIRPORT ROAD, NAPLES, COUNTY OF COLLIER, STATE OF FLORIDA. as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: List LUC OKUR USULU OKUR (Resident Agent)

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