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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TOE

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (850)922-4001

ACCT#1 071001002335

FAX #: (305)716-0346

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- NAME: MT REALTY INVESTMENTS INC. AUDIT NUMBER..... H97000019866 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..Ø PAGES..... 4 CERT. COPIES.....1 DEL, METHOD. . FAX EST. CHARGE.. \$122.50
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B. Moknight DEC 03, 1997

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### MT REALTY INVESTMENTS INC.

#### ARTICLEI - NAME

The name of this Corporation is MT REALTY INVESTMENTS INC.

## ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 2699 S. Bayshore Drive, Miami, Florida 33133.

#### ARTICLE III - DURATION

The Corporation shall have perpetual existence.

### ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

## ARTICLE V - CAPITAL STOCK

- ... The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

This document was prepared by Jorge Gurian

at 2699 S. Bayshore Drive, Miami, Fl. 33133 (305)857-6820

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# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 SOUTH BAYSHORE DRIVE, MIAMI, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is JORGE GURIAN.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

Murat TOPAL Londra Asfalti Havaalani Kavsagl Sanayi Cad. NO:25 Cobancesme Istanbul/Turkey

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is;

Jorge GURIAN 2699 S. Bayshore Drive Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

2nd day of December, 1997.

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STATE OF FLORIDA)COUNTY OF DADE)

The foregoing instrument was acknowledged before me on December 2, 1997, by Jorge Gurian, to whom is personally known to me and he did take an eath.

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State of Florida at Large



MiChill LE BOYANO My Communica OC471218 Engine Jul. 05, 1999 Ecocled by AND ECO-852-5978

My Commission Expires:

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## CERTIFICATE OF REGISTERED AGENT

## OF

## MT REALTY INVESTMENTSINC.

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

That MT REALTY INVESTMENTS INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named JORGE GURIAN as its agent to accept service of process within this State.

## ACKNOWLEDGMENT

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.

Dated this 2nd day of December, 1997.

JORGE GURLAN

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LAHASSEE, FLO DEC -2 AM 'n 94 : <del>.</del> .

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