Pa 8 0000 0366 | Fort Lauderdale, Florida 33301 | Phone: 954.525.9900

Fax: 954.523.2872

Berger
Davis &
Singerman
Professional Association

FILL

98 JUL 20 PH 2: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 16, 1998

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: AKSUINUEST MENT, INC

Our File No. 2651.006

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation of the above-referenced proposed corporation. Also enclosed is a filing fee check in the amount of \$70.00. Please return a "filed" copy of the Articles to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

BERGER DAVIS & SINGERMAN

Robin L. Goldston

Paralegal

Enc.

cc: Mr. Jon E. Aksu (W/enc.)

Mr. Errol Aksu (w/enc.) E. Aksu, M.D. (w/enc.)

Steven Weil, C.P.A. (w/enc.)

James B. Davis, Esq.

000002592970--4 -07/20/98--01050--015 \*\*\*\*\*70,00 \*\*\*\*\*\*70.00

JUL 2 0 1998.

o Hall

16:51/M 05.11.89

# ARTICLES OF INCORPORATION OF

Aksu Investment, Inc. A FLORIDA CORPORATION

FILED
98 JUL 20 PM 2: 57
SECRETARY OF STATE.
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAME

The name of the Corporation is Aksu Investment, Inc.

#### ARTICLE II

#### **ADDRESS**

The mailing address of the Corporation is:

1219 S.E. 4<sup>th</sup> Avenue Fort Lauderdale, Florida 33316

#### ARTICLE III

# COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

#### ARTICLE IV

#### PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE V

### CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Berger Davis & Singerman, 100 N.E. 3<sup>rd</sup> Avenue, Suite 400, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is James B. Davis.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The

names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>

<u>Address</u>

JON E. AKSU

1219 S.E. 4<sup>th</sup> Avenue Fort Lauderdale, FL 33316

ERROL AKSU

1219 S.E. 4<sup>th</sup> Avenue Fort Lauderdale, FL 33316

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Ad<u>dress</u>

JAMES B. DAVIS

Berger Davis & Singerman 100 N.E. 3<sup>rd</sup> Avenue, #400 Fort Lauderdale, FL 33301 ... ----

#### ARTICLE IX

#### <u>AMENDMENTS</u>

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of July, 1998.

JAMES B. DAVIS
Incorporator

110296.1/2651.006 7/16/98 wp8 STATE OF FLORIDA

COUNTY OF BROWARD

ss:

FILED

98 JUL 20 PM 2: 57

SECRETARY OF STATE

Sworn to and subscribed before me this 16th day of July, 1998, by JAMES B. DAVIS.

(X ) Personally known to me; or

( ) Produced Identification; Type of Identification produced

NOTARY PUBLIC:

Sign: All All All Print Name: Robin L. Goldston

Commission No.: CC 579802

My Commission Expires: 12/26/2000

# ROBIN L. GOLDSTON MY COMMISSION # CC 579802 EXPIRES: December 26, 2000 Bonded Thru Notary Public Underwriters

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Aksu Threstment, Inc.as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of Aksu Investment, Inc.

Date: July 16, 1998

JAMES B. DAVIS

Initial Registered Agent