

P98000065417

GOLDENAGE LIGHTING  
13265 SW 124<sup>th</sup> ST.  
MIAMI, FL 33186

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 300002596463--3  
(Corporation Name) (Document #) -07/23/98--01055--006  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
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Examiner's Initials

RP  
07-27-98

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:  
GoldenAge Lighting, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
13265 SW 124th St.  
Miami, FL 33186,  
U.S.A.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
10,000 (ten thousand) shares.

The par value of one share is 1 (one) U.S. Dollar.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
Nafi Sinmaz  
13265 SW 124<sup>th</sup> St.  
Miami, FL 33186,

### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

\* Nafi Sinmaz  
13265 SW 124<sup>th</sup> St.  
Miami, FL 33186,

\* Aydin Buyuktafli  
13265 SW 124<sup>th</sup> St.  
Miami, FL 33186,

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#### ARTICLE VI INITIAL DIRECTORS AND STREET ADDRESSES

The names and street addresses of the initial directors of the corporation are: --

\* Nafi Sinmaz  
13265 SW 124th St.  
Miami, FL 33186,

\* Aydin Buyuktafli  
13265 SW 124th St.  
Miami, FL 33186,

#### ARTICLE VII ELECTION OF BOARD OF DIRECTORS

The members of the board of directors of the corporation are elected by the shareholders using cumulative voting, where each shareholder will multiply the number of his shares by the number of directors to be elected and cast the resulting total of votes for one or more directors. The number of the directors to be elected is the number of the shareholders, unless the number of shareholders is more than 5 (five) in which case the number of directors to be elected will be 5 (five).

#### ARTICLE VIII POWERS OF THE BOARD OF DIRECTORS

The board of directors have the general power to manage and direct the corporation. The board also has the powers to issue shares of stock, to set the price of shares, to adopt and to amend bylaws, to declare dividends, to elect and remove officers, and to repurchase shares.

#### ARTICLE IX REPURCHASE OF SHARES


The corporation has the first right to buy its shares. A shareholder, or the estate of a deceased shareholder, is under the obligation to offer his shares to the corporation from their book value when he decides to put them on sale. The board of directors shall decide whether to purchase the offered shares on behalf of the corporation, or to refuse the offer. In the case of refusal, the shareholder is free to transfer his shares to any third party. Repurchased shares may be held as treasury shares or restored to unissued status.

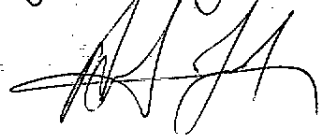
#### ARTICLE X CLOSE CORPORATION ELECTION

The corporation is a statutory close corporation. The status of the corporation may be changed by the board of directors.

ARTICLE XI OBLIGATIONS TO SHAREHOLDERS

The shareholders have pre-emptive purchasing rights to newly issued shares. The board of directors has to prepare annual financial statements, consisting of a balance sheet, income statement and cash flow statement and send a copy to each individual shareholder, in addition to other obligations dictated by the laws.

Nadi Sinmaz  


Aydin Buyuktafli  


The undersigned incorporators have executed these Articles of Incorporation this Wednesday of July 22<sup>nd</sup>, 1998.

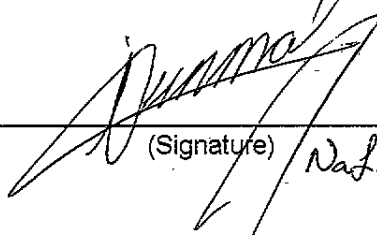
## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **GoldenAge Lighting, Inc.**
2. The name and address of the registered agent and office is:

**Nafi Sinmaz**  
**13265 SW 124th St.**  
**Miami, FL 33186**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.*

  
(Signature) Nafi Sinmaz

7-22-1998  
(Date)

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