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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 22 PM 12:11

Metin Gene
Requestor's Name
4770 Biscayne Blvd # 760
Address
Miami FL 33137
City/State/Zip Phone #

400002783274--6
-02/22/99--01119--008
*****78.75 *****78.75

Office Use Only

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

1. Metin Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

**ARTICLES OF INCORPORATION OF
METIN CORPORATION**

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Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: METIN CORPORATION

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 4770 Biscayne Boulevard, Suite 760, Miami, Florida 33137

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Class A, Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Bousa Inc.
4770 Biscayne Boulevard, Suite 760
Miami, Florida 33137

ARTICLE V

The corporation's initial Board of Directors shall consist of one Director whose name and address is:

Metin Genc
4770 Biscayne Boulevard, Suite 760
Miami, Florida 33137

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian
7101 SW 102nd Avenue
Miami, FL 33173

ARTICLE VII

The name and addresses of the initial officers of the corporation are as follows:

Metin Genc
President
4770 Biscayne Boulevard
Suite 760
Miami, Florida 33137

Ahmet Alpay Nuh
Secretary
4770 Biscayne Boulevard
Suite 760
Miami, Florida 33137

ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 19th day of February, 1999.



JORGE GURIAN
INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: METIN CORPORATION
2. The name and the Florida street address of the initial registered agent are:

Bousa Inc.
4770 Biscayne Boulevard, Suite 760
Miami, Florida 33137

Having been named as registered agent and to accept service of process for Metin 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.

BOUSA INC.

By: Ahmet Alpay Nuh
AHMET ALPAY NUH
VICE PRESIDENT