

**P99000017683**

Melin Gen

Requestor's Name

4770 Biscayne Blvd # 760

Address

Miami FL 33137

City/State/Zip

Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 22 PM12: 11

400002783274--6

-02/22/99-01119-008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. Melin 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

<b>NEW FILINGS</b>	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

<b>AMENDMENTS</b>	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

<b>OTHER FILINGS</b>	
Annual Report	
Fictitious Name	
Name Reservation	

<b>REGISTRATION/QUALIFICATION</b>	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

**ARTICLES OF INCORPORATION OF  
METIN CORPORATION**

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

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 102<sup>nd</sup> 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 19<sup>th</sup> day of February, 1999.

  
JORGE GURIAN  
INCORPORATOR

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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

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 NUA  
VICE PRESIDENT