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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002797419--6
-03/08/99--01088--004
*****78.75 *****78.75

SUBJECT: USA GATE MARKETING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: USA GATE MARKETING, INC.
Name (Printed or typed)

600 40th St. N #311
Address

St. Petersburg FL 33713
City, State & Zip

(727) 327-2377
Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 MAR -8 AM 8:25

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

USA GATE MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

600 40th ST. N. # 311
ST. PETERSBURG, FL 33713

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 sh

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HOLYA EROGLU

99 MAR -8 AM 8:25

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DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HULYA EROGLU, President, U.P. Sec/Tres
600 4th St. North #311
St Petersburg, FL 33713

Article VI

Please make the effective date 03-08-99

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of 02, 19 99.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 USA GATE MARKETING, INC.

2. The name and address of the registered agent and office is:

HULYA EROGLU
(NAME)

600 40th ST. N. #311
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SG PETERSBURG, FL 33713
(CITY/STATE/Zip)

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DIVISION OF CORPORATIONS

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)

02-28-99
(DATE)