

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8800 • 1-800-242-8062 • Fax (850) 222-1222

**P990000105237**

GENC ASLAN, INC.

800003061278--4  
-12/06/99--01053--005  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

EFFECTIVE DATE  
12-1-99

- FILED**  
99 DEC - 6 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- RECEIVED**  
99 DEC - 6 AM 10:03
- ☒ Art of Inc. File Cert.
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☐ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☒ Cert. Copy
  - ☐ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier
- 12-3-99**  
**5**

Signature \_\_\_\_\_

Requested by: LM

Name \_\_\_\_\_

Date 12/3

Time 3:11 pm

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

*This instrument was prepared by:*  
*H. Davis Upchurch Jr., Esq.*  
*Upchurch & Esposito P.A.*  
*1510 N. Ponce de Leon Blvd.*  
*St. Augustine, Florida 32085*  
*Telephone (904) 825-1990*

EFFECTIVE DATE  
12-1-99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GENC ASLAN, INC.**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607 (1995), does hereby adopt the following Articles of Incorporation.

**ARTICLE I**  
**Name**

The name of the corporation is GENC ASLAN, INC.

**ARTICLE II**  
**Nature of Business**

The general nature of the business to be transacted by this corporation is retail sales and import and any other activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**Shares of Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock at par value of one dollar (\$1.00) per share.

**ARTICLE IV**  
**Initial Capital**

The amount of capital with which this corporation will begin business is not less than five hundred dollars (\$500.00).

**ARTICLE V**  
**Effective Date**

The effective date of incorporation shall be December 1, 1999.

**ARTICLE VI**  
**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VII**  
**Directors**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws adopted by the shareholders, but shall never be less than two (2) nor more than five (5).

**ARTICLE VIII**  
**Initial Directors and Officers**

The name and residence and post office address of each member of the first Board of Directors and the officers are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
<b><u>Mustafa Logoglu</u></b>	<b><u>5 Locust Street</u></b> <b><u>St. Augustine, FL 32084</u></b>	<b><u>President/Director</u></b>
<b><u>Osman Yegen</u></b>	<b><u>5 Locust Street</u></b> <b><u>St. Augustine, FL 32084</u></b>	<b><u>Secretary/Treasurer/</u></b> <b><u>Director</u></b>

**ARTICLE IX**  
**Subscribers**

The name and address of the subscriber to these Articles of Incorporation is: Mustafa Logoglu, 5 Locust Street, St. Augustine, Florida, 32084.

**ARTICLE X**  
**Preemptive Rights**

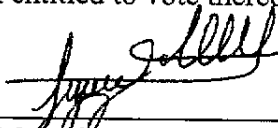
The corporation elects to have the preemptive rights in accordance with its shareholders as defined in Florida Statutes 607.0630 (1995).

**ARTICLE XI**  
**Principal Office and Registered Agent**

The street address of the principle office of the corporation is 5 Locust Street, St. Augustine, Florida, 32084, and the name and address of the registered agent for the service of process is H. Davis Upchurch, Jr., Esq., Upchurch & Esposito, P.A., 1510 N. Ponce de Leon, Saint Augustine, Florida, 32084.

**ARTICLE XII**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder meeting by a majority of the stock entitled to vote thereon.

  
\_\_\_\_\_  
Mustafa Logoglu

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 1999, by Mustafa Logoglu. Such person did not take an oath and ☒ is personally known to me; \_\_\_\_\_ produced a current Florida driver's license as identification; \_\_\_\_\_ produced \_\_\_\_\_ as identification.



DAVIS UPCHURCH  
COMMISSION # CC592462  
EXPIRES OCT 10, 2000  
BOUNDED THROUGH  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
Notary Public Signature

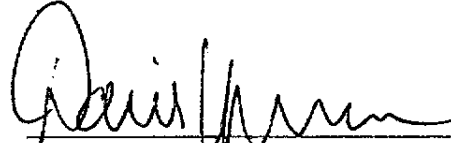
\_\_\_\_\_  
Name of Notary  
{Seal}

**Designation of Registered Office**  
**and Registered Agent**

Pursuant to the provisions of Sec. 607.0501 Fla.Stat.(1995), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent for service of process in the State of Florida.

1. The name of the corporation is GENC ASLAN, INC..
2. The name and address of the registered agent and office is: H. Davis Upchurch, Jr., Esq., Upchurch & Esposito, P.A., 1510 N. Ponce de Leon Blvd., Saint Augustine, Florida, 32085.

Having been named as Registered Agent for the service of process for the above name corporation at the above stated address, I hereby accept the appointment and agree to faithfully perform my duties. I further agree to comply with the provisions of all Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations as Registered Agent.

  
H. Davis Upchurch, Jr., Esq.

12/2/99  
Date

**FILED**  
99 DEC -6 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA