



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 13007005

The Secretary of State for the State of California, hereby certifies that

APEX CAPITAL INVESTMENT LIMITED

Is on this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in California, United States.

IN WITNESS WHEREOF, I execute
This certificate and affix the Great
Seal of the State of California this
Day **10TH OF APRIL, 2013**



* N130070053 *



This above information was communicated by electronic means and authenticated by the Secretary of State for the state of California under section 1115 of the Companies Act 2006



Application to register a company

Received for filing in Electronic Format on the: **10/04/ 2013**



Company Name in Full: **APEX CAPITAL INVESTMENT LIMITED**

Company Type: **Private**

Situation of Registered Office: **California, United States**

Proposed Registered Office Address: **25 Orinda Way, Orinda, CA 94563, United States**

Sic Codes: 68100
68230

Proposed Officers

Company Director **1**

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **LIAM**
Service Address: **25 ORINDA WAY**
 ORINDA
 CA 94563
 UNITED STATES
Country/State Usually **UNITED STATES**
Resident:

Date of Birth: **09/09/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY**
 DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY**
Currency: **USD**

Number allotted: **2**
Aggregate nominal value: **2**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency: GDP

Total number of shares: **2**
Total aggregate nominal value: **2**
Total aggregate unpaid: **2**

Initial Shareholdings

Name: **ERBAKAN MALKOÇ**

Address: **ÜNİVERSİTE
FIRUZKÖY BLV.
NO:75, 34320
AVCILAR/İSTANBUL
TURKEY**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GDP**
Nominal value of each
share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **BOHDAN MEIRBEK**

Address: **11180 MEDLOCK
BRIDGE RD
DULUTH, GA
30097
UNITED STATES**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GDP**
Nominal value of each
share: **1**
Amount unpaid: **1**
Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE) in relation to the company.

Individual Person with Significant Control details

Names: **MR JOHN LIAM**

Country/State Usually Resident: **CALIFORNIA, UNITED STATES**

Date of Birth: **04/07/1981** *Nationality:* **BRITISH**

Service Address: **25 ORINDA WAY
ORINDA
CA 94563
UNITED STATES**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.