

P000000097294

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 AM 8:04

FILED

SUBJECT:

BIG-APM, INC.

(Proposed corporate name-must include suffix)

200003366082
-08/21/00-01116-017
*****78.75 *****78.75

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 of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certified of Status
ADDITIONAL COPY REQUIRED	

FROM:

UCR Associates, Inc.
Name (Printed or typed)

6239 Edgewater Dr. Ste D10
Address

Orlando, FL 32810
City, State & Zip

407-523-0080
Daytime Telephone number

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

J. Burch OCT 16 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 9, 2000

UCR ASSOCIATES, INC.
6239 EDGEWATER DR STE D10
ORLANDO, FL 32810

SUBJECT: APM INTERNATIONAL, INC.
Ref. Number: W00000020928

We have received your document for APM INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 300A00053265



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 2000

UCR ASSOCIATES, INC.
6239 EDGEWATER DR STE D10
ORLANDO, FL 32810

SUBJECT: BIG - APM, INC.
Ref. Number: W00000020928

We have received your document for BIG - APM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 400A00045582

FILED

ARTICLE OF INCORPORATION

00 OCT 16 AM 8:04

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APM INTERNATIONAL GROUP, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

APM INTERNATIONAL GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of America and the State of Florida and any other state county or territory. Business activities shall include but not limited to Import Export, Real Estate, Transportation, Equipment leasing, Sales and marketing of services of all kind and any other things.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Thirty Thousand (30,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each shares shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than 10,000.00.

ARTICLE V. EXISTENCE OF TERM

The corporation is to exist perpetually unless dissolved according to law.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be 547 Darkwood Avenue, Ocoee, Florida 34761. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

ARTICLE VII. DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

At all times during which the corporation is authorized to have two directors, term "board of directors" as used herein shall mean the two directors of this corporation.

ARTICLE VIII. DIRECTORS' POWER

The board of directors shall have the power to fix or change salaries of the directors, as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one

or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholder.

ARTICLE IX. ORIGINAL DIRECTORS

The names and street addresses of the members of the board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Kydyrjan Boulibekov	547 Darkwood Ave., Ocoee, FL 34761
Alexander Dernovskiy	547 Darkwood Ave., Ocoee, FL 34761
Igor Bareyev	547 Darkwood Ave., Ocoee, FL 34761

ARTICLE X. SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kydyrjan Boulibekov	547 Darkwood Ave., Ocoee, FL 34761
Alexander Dernovskiy	547 Darkwood Ave., Ocoee, FL 34761
Igor Bareyev	547 Darkwood Ave., Ocoee, FL 34761

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be c/o Kydyrjan Boulibekov 547 Darkwood Ave., Ocoee, FL 34761. The initial registered agent shall be Kydyrjan Boulibekov.

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation. Every amendment shall be approved by the board of directors, proposed by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors manifesting their intentions on a certain amendment to these Articles of Incorporation are made.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set our hand and seal, this 03 day of October, 2000 for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.



Kydyrjan Boulbekov

STATE OF FLORIDA

COUNTY OF Orange,

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgments, personally appeared Kydyrjan Boulibekov to me known to be the person described as subscriber in and who executed the foregoing Article of Incorporation, and acknowledged before me that the subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 3 day of October 2000
2000, by [Signature]

[Signature]
Notary Signature



Notary Public, State of Florida

Produced Identification Yes
Does

Type ID Driver license

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00 OCT 16 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the office/registered agent, in the state of Florida.

1. The name of the corporation is:

AMP INTERNATIONAL Group, INC.

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

Kydyrjan Boulibekov 547 Darkwood Ave., Ocoee, FL 34761

Signature *KBj*
Title Director
Date 10.03.2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORTION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES AND I ACCEPT DUTIES AND OBLIGATIONS.

SIGNATURE *KBj*
DATE 10.03.2000