

**Electronic Articles of Incorporation
For**

P04000170408
FILED
December 21, 2004
Sec. Of State
bmcknight

SHESTAKOV'S CONSTRUCTION, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHESTAKOV'S CONSTRUCTION, CORP

Article II

The principal place of business address:

25 OLD KINGS RD N
8C
PALM COAST, FL. 32137

The mailing address of the corporation is:

25 OLD KINGS RD N
8C
PALM COAST, FL. 32137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

ELENA KOTOMINA
25 OLD KINGS R N
8C
PALM COAST, FL. 32137

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000170408
FILED
December 21, 2004
Sec. Of State
bmcknight

Registered Agent Signature: ELENA KOTOMINA

Article VI

The name and address of the incorporator is:

SHESTAKOV PAVEL
25 OLD KINGS RD N STE 8C
PALM COAST FL 32137

Incorporator Signature: SHESTAKOV PAVEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAVEL SHESTAKOV
25 OLD KINGS RD STE 8C
PALM COAST, FL. 32137

Title: VP
YEVGENIY SHESTAKOV
25 OLD KINGS RD N STE8C
PALM COAST, FL. 32137

Title: ST
ALEKSANDER SHESTAKOV
25 OLD KINGS RD N STE 8C
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

12/20/2004