

TRANSMITTAL LETTER

P00000008198

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

300003101173--4
-01/18/00--01092--020
****70.00 ****70.00

SUBJECT: M & D International Group, 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: M & D International Group, Inc.
Name (Printed or typed)

5803 Autumn Ridge Rd
Address

Lake Worth, FL 33463
City, State & Zip

561-642-0795
Daytime Telephone number

FILED
JAN 18 PM 4:50
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

Handwritten initials and "1-25-00"

ARTICLES OF INCORPORATION

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

FILED
00 JAN 18 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
M & D International Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5803 Autumn Ridge Rd
Lake Worth, FL 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000 shares \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Andrey D Markautsan
5803 Autumn Ridge Rd
Lake Worth, FL 33463

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Andrey D Markautsan President
5803 Autumn Ridge Rd
Lake Worth, FL 33463

Semen Dinovistor Secretary
7145 High Sierra Circle
West Palm Beach, FL 33411

Type of Business: Automotive Sales & Export

A. Markautsan
Signature/Incorporator

01-13-2000
Date

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

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.

A. Markautsan
Signature/Registered Agent

01-13-2000
Date