

P000000116684

EFFECTIVE DATE
01-01-2001

FILED
00 DEC 18 PM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 14, 2000.

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

500003504635-3
-12/19/00--01007--023
*****78.75 *****78.75

Dear Sir,

Enclosed is our check for \$78.75 for
DMS Contracting, Inc. for a certified copy of the articles
of incorporation and a certificate of incorporation.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

Please make the effective date of the corporation
January 1, 2001.

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

CB 12-23

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

DMS Contracting, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

DMS Contracting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12115 Waterstone Court, #538
Orlando, FL 32825

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sergey Shchukin
12115 Waterstone Court, #538
Orlando, FL 32825

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sergey Shchukin
12115 Waterstone Court, # 538
Orlando, FL 32825

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation shall be January 1, 2001

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of December, 2000



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DMS Contracting, Inc.

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

Sergey Shchukin

(Name)

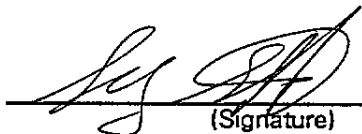
12115 Waterstone Court, # 538

(P.O. Box not acceptable)

Orlando, FL 32825

(City/State/Zip)

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.


(Signature)

12/13/00

(Date)

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