20100 W. Country Club Drive, Suite 1003, Aventura, Florida 33180 (305) 932-5850

January 24, 2001

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

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SUBJECT:

INCORPORATION OF

FIRST CLASS MOVING & TRANSPORTATION, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of FIRST CLASS MOVING & TRANSPORTATION, INC. and a check for:

X \$70.00

__ \$78.75

__ \$122.50

\$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certificate Copy

Filing Fee, Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Raisa Shendelis

Name (Printed or typed)

20100 W. Country Club Drive

Address

Aventura, Florida 33180

City, State & Zip

(305) 932-5850

Daytime Telephone Number

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ARTICLES OF INCORPORATION

OF

FIRST CLASS MOVING & TRANSPORTATION, INC

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

ARTICLE I - NAME

The name of the corporation shall be: FIRST CLASS MOVING & TRANSPORTATION, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 20100 W. Country Club Drive, Suite 1003, Aventura, Florida 33180

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Raisa Shendelis at 20100 W. Country Club Drive, Suite 1003, Aventura, Florida 33180

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Raisa Shendelis at 20100 W. Country Club Drive, Suite 1003, Aventura, Florida 33180

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be: Raisa Shendelis at 20100 W. Country Club Drive, Suite 1003, Aventura, Florida 33180 and Sergei Vorobjov at 20100 W. Country Club Drive, Suite 1003, Aventura, Florida 33180

Signature/Incorporator

Date

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/Registered Agent

Date