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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

CAR SPECIAL AUTOSTYLING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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CAR SPECIAL AUTOSTYLING, INC.

Article I Name

The name of this corporation is

CAR SPECIAL AUTOSTYLING, INC.

Article II Principal Office Address

The principal office of the Corporation is located at:

20922 AVENELL RUN
BOCA RATON, FLORIDA 33498

Article III Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

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Article IV
Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 20922 AVENELL RUN, BOCA RATON, FLORIDA 33498, and the name of the initial registered agent of this corporation at that office is Sergey V. Gurin

Article VI
Incorporator

The name and address of the person signing these Articles is:

Mr. Sergey V. Gurin

22615 SW 66-th Avenue. Suite 304,
BOCA RATON, FLORIDA 33401

Article VII
Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Mr. BEN LEEUWAARDE

20922 AVENELL RUN
BOCA RATON, FL 33498

Article VIII
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Monday, February 12, 2001.



Signature of Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under 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:

CAR SPECIAL AUTOSTYLING, INC.

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

**SERGEY V. GURIN
22615 SW 66 AVENUE, STE. 304
BOCA RATON, FLORIDA 33428**

The undersigned, Sergey V. Gurin, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Sergey V. Gurin, Registered Agent

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