

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A

brupers auto, inc.

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## ARTICLES OF INCORPORATION

OF



## BRUPERS AUTO, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The Name of the corporation ("Corporation") is BRUPERS AUTO, INC.

#### ARTICLE II TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

# ARTICLE III PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Prepared by: Leonard Storchevoy, P.A. Leonard Storchevoy, Esq.
13899 Biscayne Blvd., Suite 1092
North Miami Beach Florida 331870

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#### ARTICLE IV PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation is 3401 North Country Club Drive, Suite 801, Aventura FL 33180.

#### ARTICLE V AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$0.10 each.

#### ARTICLE VI REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 13899 Biscayne Blvd., Suite 109, North Miami Beach Florida 33181. The initial registered agent for the Corporation at that address is Leonard Storchevoy, Esq.

#### ARTICLE VII DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve? on the initial Board of Directors are:

FILED 7 M 8: 21 Name and Address

Alexander Kalinin Nikolay Zhukov Alexandre Tchepourine Title

President Vice President Vice President

## ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Leonard Storchevoy, 13899 Biscayne Blvd., Suite 109, North Miami Beach, FL 33181.

## ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 th day of February 2002.

Leonard Storchevoy

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, LEONARD STORCHEVOY

who is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

office seal on this 6th day of Risker 2002.

Rochelle Francise Canton

NOTARY PUBLIC, State of Florida, at

Large

My Commission Expires:



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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, 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.

- The name of the corporation is: BRUPERS AUTO, INC.
- 2. The name and address of the Registered Agent is LEONARD STORCHEVOY, ESQ. 13899 BISCAYNE BLVD. SUITE 109 NORTH MIAMI BEACH FL 33181

Alexander Kalinin, President Dated: 02-06-02

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BRUPERS AUTO, INC., at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Leonard Storchevoy

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