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November 6, 2002

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

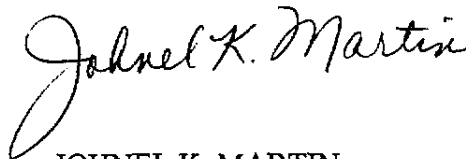
Re: MIR AUTO CORP.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of MIR AUTO CORP. I have also enclosed a money order in the sum of \$78.75, made payable to the Department of State. Please file same and return the certified copy of the Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,



JOHNEL K. MARTIN

JPS/jm
Enclosures

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIR AUTO CORP.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), I, THE UNDERSIGNED, being of full age, do hereby agree to become a corporation for profit under the laws of the State of Florida, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

NAME OF CORPORATION: The name of this corporation shall be:
MIR AUTO CORP.

ARTICLE II

ADDRESS OF CORPORATION: The street address of the principal office of this corporation is 4912 Sumner Creek Drive, Jacksonville, Florida 32258.

ARTICLE III

PURPOSE: The purpose for which the corporation is organized is: To carry on any business, occupation, undertaking or enterprise, including, but not limited, to the sale of new and used automobiles, and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, and it is intended that this corporation may conduct and transact any business lawfully

authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE IV

SHARES: The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) Shares of common stock with a nominal or par value of Ten (\$10.00) Dollars per share.

ARTICLE V

INITIAL OFFICERS/DIRECTORS: This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than One.

The name and addresses of the members of the first Board of Director(s) who shall hold office for the first year of existence of the corporation, or until his/her successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
BALABAYEV SERGEY	4912 Sumner Creek Drive Jacksonville, FL 32258	President/ Treasurer
KUZNETSOV VLAD	5219 Bay Water Drive Tampa, FL 33615	Vice-Pres./ Secretary

ARTICLE VI

REGISTERED AGENT: The name and address of the registered agent of this corporation is BALABAYEV SERGEY, 4912 Sumner Creek Drive, Jacksonville, Florida 32258.

ARTICLE VII

INCORPORATOR: The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
BALABAYEV SERGEY	4912 Sumner Creek Drive Jacksonville, FL 32258	250

ARTICLE VIII

AMENDMENT: These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

EFFECTIVE DATE: This corporation shall have the effective date of November 6, 2002.

IN WITNESS WHEREOF, I, the Incorporator, hereunto set my hand and seal this 5, day of NOVEMBER, 2002.



BALABAYEV SERGEY, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501(3), Florida Statutes, the following is submitted:

That MIR AUTO CORP., desiring to organize under the laws of the State of Florida, with its principal office being, 4912 Summer Creek Drive, Jacksonville, Duval County, Florida 32258, has named BALABAYEV SERGEY, as its agent to accept services of process within this state.

I, BALABAYEV SERGEY, having been named to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

BY: 
BALABAYEV SERGEY, Registered Agent

Date: 11/05/2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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