

**PO41000041645**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000047839 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**  
**BEST CARS USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR -4 PM 2:42

Electronic Filing Menu

Corporate Filing

Public Access Help

TS 03/08/04

**ARTICLES OF INCORPORATION**  
**OF**  
**BEST CARS USA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR -4 PM 2:42

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 **BEST CARS USA, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 20259 NE 15<sup>th</sup> Court, Miami, FL 33179.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: PURPOSE OF CORPORATION**

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Aleksandr Vasershteyn, 20259 NE 15<sup>th</sup> Court, Miami, FL 33179.

**ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS**

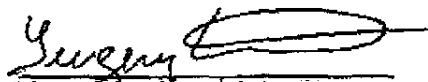
The names and addresses of the Board of Directors to these Articles of Incorporation are:

(P/T)  
Aleksandr Vasershteyn  
20259 NE 15th Court  
Miami, FL 33179

(VP/S)  
Yevgeny Kuskin  
20259 NE 15<sup>th</sup> Court  
Miami, FL 33179

The undersigned officers have executed these Articles of Incorporation this 3rd day of March, 2004.

  
Aleksandr Vasershteyn

  
Yevgeny Kuskin

**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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **BEST CARS USA, INC.**
2. The name and address of the registered agent and office is:

**Aleksandr Vasershteyn  
20259 NE 15th Court  
Miami, FL 33179**

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.

  
Aleksandr Vasershteyn

3/3/04  
March 3, 2004

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR -4 PM 2:42