

**Electronic Articles of Incorporation
For**

P04000087546
FILED
June 04, 2004
Sec. Of State
bmcknight

OFF ROAD LIMO, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OFF ROAD LIMO, INC

Article II

The principal place of business address:

250 174TH STREET
SUITE 805
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

250 174TH STREET
SUITE 805
SUNNY ISLES BEACH, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

OLEG GAIDOUK
250 174TH ST
SUITE 805
SUNNY ISLES BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OLEG GAIDOUK

Article VI

The name and address of the incorporator is:

OLEG GAIDOUK
250 1474TH ST
SUITE 805
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: OLEG GAIDOUK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OLEG GAIDOUK
250 174TH STREET SUITE 805
SUNNY ISLES BEACH, FL. 33160 US

Title: VP
LEONID PANKOV
19001 NE 14TH AVE #308
NORTH MIAMI, FL. 33179 US

Title: S
ELENA GAIDOUK
250 174TH STREET #805
SUNNY ISLES BEACH, FL. 33160 US