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ALLAHASSEE, FLORIN

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TRANSMITTAL LETTER

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

SUBJECT: GOLD PINE AUTO EXPORT, INC.

Enclosed please find check for \$78.75 to cover for filing fees (\$70.00) and for my request for a Certified copy of Articles of Incorporation filed within. Attached, find 1 Copy of the Articles of Incorporation for the above corporation.

Thank you.

From:

1. F

VOJISLAV HRISTOV 912 NE 3RD STREET HALLANDALE BEACH, FL 33009 954-454-6259

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ARTICLES OF INCORPORATION OF

2005 AUG 24 A 8: 29
TALLAHASSEE, FLORIDA

PINE GOLD AUTO EXPORT, INC...

ARTICLE I

NAME

The name of the corporation shall be:

PINE GOLD AUTO EXPORT, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

912 NE 3RD STREET HALLANDALE BEACH, FL 33009

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (0	NE HUNDRED)

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

VOJISLAV HRISTOV 912 NE 3RD STREET HALLANDALE BEACH, FL 33009 954-454-6259

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

VOJISLAV HRISTOV 912 NE 3RD STREET HALLANDALE BEACH, FL 33009 954-454-6259

The undersigned has executed these Articles of Incorporation this 20th day of August, 2005.

OIISLAV HRISTOV, Incorporator

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CERTIFICATE OF DESIGNATION

2005 AUG 24 A 8: 30

REGISTERED AGENT / REGISTERED OFFICE

SECALIARY UT STATEA Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GOLD PINE AUTO EXPORT, INC.

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

VOJISLAV HRISTOV 912 NE 3RD STREET HALLANDALE BEACH, FL 33009 954-454-6259

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.