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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 19 AM 11:34

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FLORIDA PROFIT/NON PROFIT CORPORATION

O&MV AUTOSALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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MRD 5/22

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

O&MV AUTOSALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4700 N. POWERLINE ROAD
POMPAHO BEACH, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transact any or all lawful activities or business
permitted under the laws of the United States, the State of Florida, or any other state,
country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARE \$1 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MIKHAIL VYATKOV- PRESIDENT
10733 NW 40TH STREET
SUNRISE, FL 33351

OLEG VYATKOV-VICE PRESIDENT
3620 NW 21ST STREET
COCONUT CREEK, FL 33066

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MIKHAIL VYATKOV
10733 NW 40TH STREET
SUNRISE, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIKHAIL VYATKOV
10733 NW 40TH STREET
SUNRISE, FL 33351

Having been named as registered agent to accept service 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



Signature/Registered Agent



Signature/Incorporator

05/18/2006

Date

05/08/2006

Date