

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

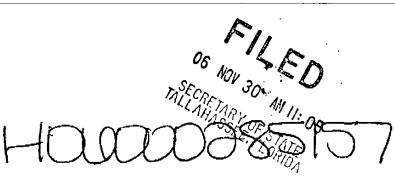
MAX MOTORS GROUP, INC.

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ARTICLES OF INCORPORATION OF:

MAX MOTORS GROUP, INC.

20355 NE 34 Court, Unit 522 Aventura, Florida 33180

<u>ARTICLE I:</u> CORPORATE NAME

The name of the Corporation shall be Max Motors Group, Inc.

ARTICIE II: PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Corporation shall be 20355 NE 34 Court, Unit 522, Aventura, Florida 33180.

ARTICLE III: PURPOSE

This Corporation is organized for the business of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

<u>ARTICLE IV</u>: CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Shares may be issued for such consideration as is determined from time to time by the stockholders.

The Board may issue the shares of this Corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable.

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Articles of Incorporation Max Motors Group, Inc.

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ARTICLE V: DIRECTORS AND OFFICERS

The names, addresses and titles of the first Board of Directors and Officers of this Corporation are:

Victoria Koshman

20355 NE 34 Court, Unit 522

(President)

Aventura, Florida 33180

Maxym Karpenko

20355 NE 34 Court, Unit 522

(Vice-President)

Aventura, Florida 33180

ARTICLE VI: REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 20355 NE 34 Court, Unit 522, Aventura, Florida 33180, and the name of the Registered Agent of this Corporation at that address is Victoria Koshman.

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator is:

Victoria Koshman

20355 NE 34 Court, Unit 522

Aventura, Florida 33180.

ARTICLE VIII: DURATION AND EFFECTIVE DATE

This Corporation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incorporation by the initial subscribers.

ARTICLE IX: CORPORATE DEBT

The private property of the shareholders shall not be subject to the payment of any corporate debt to any extent whatsoever.

Articles of Incorporation Max Motors Group, Inc. MOIAL P. 04

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ARTICLE X: POWERS OF DIRECTORS

The directors of the Corporation may transact business, borrow, lend, deal or contract with the Corporation and with other persons competent and authorized to enter into contract to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

Having been named 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.

Victoria Koshman, Registered Agent

11 27 0

Date

Pursuant to the laws of the State of Fiorida, Victoria Koshman, Incorporator, who is a natural person competent to contract and whose signature appears below, submits these Articles of Incorporation for Max Motors Group, Inc.

Victoria Koshman, Incorporator

Date

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SECRETARY OF STATE
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Articles of Incorporation Max Motors Group, Inc.

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