

PA7000460874

TRANSMITTAL LETTER

97 MAY 27 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002191744--4
-05/27/97--01096--005
*****78.75 *****78.75

SUBJECT: BIELSKO CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75

FROM: MIROSLAW DOBIJA
Name (printed or typed)

4409 TREEHOUSE LANE # A
Address

TAMARAC FL 33319-3351
City, State & Zip

954 484 5269
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

OK
5/28/97

ARTICLES OF INCORPORATION
OF
BIELSKO CORP.

FILED
97 MAY 27 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Bielsko Corp.

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located in:

4409 Treehouse Lane # A
Tamarac FL 33319

County of Broward. The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III PURPOSES

The purpose of this Corporation is for the construction services. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mirosław Dobija
4409 Treehouse Lane # A
Tamarac FL 33319

ARTICLE VI INCORPORATOR

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

Mirosław Dobija
4409 Treehouse Lane # A
Tamarac Fl 33319

The undersigned incorporator has executed these Articles of Incorporation this Wednesday, May 21, 1997.

Signature



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

MAY 27 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: BIELSKO CORP.
2. The name and address of the registered agent and office is:

Miroslaw Dobija
(Name)

4409 Treehouse Lane # A
(P.O. Box not acceptable)

Tamarac FL 33319-3351
(City/state/Zip)

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.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL