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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

600002244636--7 -07/23/97--01011--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

ATTENTION: INCORPORATION SECTION

REFERENCE: ALSA MOTORS, INC.

ENCLOSED HEREIN YOU WILL FIND TWO (2) COPIES OF THE SIGNED ARTICLES OF INCORPORATION AND YOUR FEE IN THE AMOUNT OF SEVENTY DOLLARS (\$70.00) TO COVER THE REQUIRED INCORPORATION CHARGES.

PLEASE PROCESS AS SOON AS POSSIBLE AND FORWARD THE COMPLETED DOCUMENTS TO:

BJ ACCOUNTING ASSOCIATES, INC. 5950 W. OAKLAND PARK BLVD. SUITE 105 FORT LAUDERDALE, FL. 33313-1245

THANK YOU FOR YOUR COOPERATION IN THIS MATTER. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE ACCOUNTING OFFICE AT THE ADDRESS AND OR PHONE NUMBER (305-731-1200) LISTED HEREIN.

SINCERELY YOURS,

BETTY MARTIN

ENCS.

BM/B

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ARTICLES OF INCORPORATION

SECRETALITY STATE TALLAHASSEE, FLORIDA

OF

ALSA MOTORS, INC.

The undersigned Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, herefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I CORPORATE NAME

The name of this corporation shall be:
ALSA MOTORS, INC.

#### ARTICLE II PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of automotive and vehicular repairs.

To engage in any other type of lawful business.

To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the protection and benefit of the corporation, and in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, provided the same be not inconsistent with the laws under which the corporation is organized.

#### <u>ARTICLE</u> <u>III</u> CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Six Hundred Shares (600) of common stock having a nominal or par value of One Dollar (\$1.00) per share.

#### ARTICLE IV CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

# DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

### ARTICLE VI ADDRESS

The principal office and mailing address of this corporation shall be located at 2030 N. W. 36th Street, Miami, Florida 33142.

### ARTICLE VII SUBSCRIBER

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

LEONID MEZHIBOVSKY 2750 N. E. 183RD STREET #804 NORTH MIAMI, FL. 33160

# ARTICLE VIII BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be two (3) in number at this time but may be changed to increase or decrease in number. The names and addresses of the persons who will serve as members on the board of this corporation are:

ALEXEI BATCHILO 500 BAYVIEW DRIVE #1121 NORTH MIAMI, FL. 33160 LEON MEZHIBOVSKY 2750 N. E. 183RD ST. #804 NORTH MIAMI, FL. 33160

ALEXANDER IAKOVLEYV 16919 N. BAY ROAD #711 MIAMI, FL. 33160

### ARTICLE IX

The original incorporators of this corporation shall have the right upon its organization to assign and deliver their subscription of stock or specified number of stock shares thereof to any other person or to firms or

corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporators and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

# ARTICLE X CORPORATE OFFICERS

The names and addresses of the corporate officers of this corporation and the corporate office held until a successor and or successors will be elected are:

ALEXEI BATCHILO - PRESIDENT 500 BAYVIEW DR. #1121 NO. MIAMI, FL. 33160

ALEXANDER IAKOVLEYV - VICE PRESIDENT 16919 N. BAY ROAD #711 MIAMI, FL. 33160

LEONID MEZHIBOVSKY - SECRETARY 2750 N E 183RD ST. #804
NO. MIAMI, FL. 33160

### ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

### ARTICLE XII STOCKHOLDERS

The names and addresses of initial stockholders of this corporation and their percentage:

ALEXEI BATCHILO 500 BAYVIEW DR. #1121 NORTH MIAMI, FL. 33160	-	1/3
ALEXANDER IAKOVLEYV 16919 N BAY ROAD #711 MIAMI, FL. 33160	-	1/3
LEONID MEZHIBOVSKY 2750 N. E. 183RD ST. #804	_ 1	1/3

### ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this  $2/s\tau$  day of  $2/s\tau$ , in the year 1997.

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LEONID MEZHIBOVSKY

## DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of ALSA MOTORS, INC. is:

LEONID MEZHIBOVSKY 2750 N. E. 183RD STREET SUITE 804 NORTH MIAMI, FLORIDA 33160

and he will accept service of process for the above stated corporation at the place designated herein.

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.

LEONID MEZHIBØVSKY

DATE: 7-21-9

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