

CompuTax P97000090279

19321-C US Hwy 19 N Ste 601 CLEARWATER FL 33764 TEL 813 507-9112 FAX 533-2266

October 15th, 1997

DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

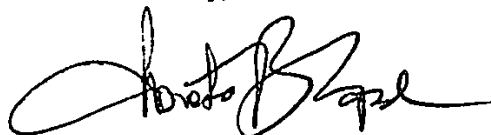
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*****70.00 *****70.00

③

Dear Madam or Sir,

Please find enclosed check for the amount \$70.00. When filed, return these corporate articles to our address given above.

Sincerely,



Dorota B Zapal, M.B.A.
c/o Computax

FILED
97 OCT 20 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③

me 10/21/97

ARTICLES OF INCORPORATION
OF

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97 OCT 20 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KOSLAK Motors Co., Inc.

ARTICLE I - Name

The name of the corporation is KOSLAK Motors Co., Inc.
and the principal office and mailing address is 4481 122nd Avenue North
St Petersburg FL 33702

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is
4481 122nd Avenue North St Petersburg Florida 33702
and the name of the initial registered agent of this corporation at that address is
Pawel Koslak

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ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is/are:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pawel Koslak
1365 79th Avenue North
St Peterburg FL 33702

Krzysztof Koslak
200 78th Ave N Apt 20
St Petersburg FL 33702

ARTICLE VIII - Powers


This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 15th day of October, 1997.


Pawel Koslak, PRESIDENT


Krzysztof Koslak, Vice President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Pawel Koslak
Registered Agent