

P97000102052

12/03/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

5:50 PM

EFFECTIVE DATE  
12-3-97

((H97000019986 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIGUEZ *mis*  
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: KING MACHINERY & TRANSPORTATION COMPANY  
AUDIT NUMBER.....H97000019986  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS...1 PAGES.....4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 DEC -4 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight DEC 04 1997

H97000019986

## ARTICLES OF INCORPORATION

EFFECTIVE DATE

12-3-97

### Article I. Name

The name of this Florida corporation is:  
King Machinery & Transportation Company

### Article II. Address

The mailing address of the Corporation is:  
King Machinery & Transportation Company  
16580 NW 10th Avenue  
Miami FL 33169

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Georgi Ostrovsky  
Vladimir Balagurov

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Inna Shapovalov | FL Bar Member 084123  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19th Avenue, Suite 206  
North Miami Beach FL 33162  
305-949-9616

H97000019986

Copyright © 1993-1997 CC

FILED  
97 DEC -4 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000019986

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Inna Shapovalov  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19th Avenue, Suite 206  
North Miami Beach FL 33162

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 3, 1997.

The undersigned incorporator executed these Articles of Incorporation on December 3, 1997.



INNA SHAPOVALOV  
by L.A. Uriarte as attorney-in-fact

Inna Shapovalov | FL Bar Member 084123  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19th Avenue, Suite 206  
North Miami Beach FL 33162  
305-949-9616

H97000019986

Copyright © 1983-1997 CC

H97000019986

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**King Machinery & Transportation Company**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418**

FILED  
97 DEC -4 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS ENTERPRISES INC.  
Luis A. Uriarte, Vice President**

**Date: December 3, 1997**

**Inna Shapovalov | FL Bar Member 084123  
Law Offices of Inna Shapovalov, P.A.  
16300 NE 19th Avenue, Suite 206  
North Miami Beach FL 33162  
305-949-9616**

H97000019986

Copyright © 1993-1997 GC