

9/22/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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ACCT#: 070744001530

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NAME: SUVAR AUTOMOTIVE CORP.
AUDIT NUMBER.....H98000017700
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: SUVAR AUTOMOTIVE CORP.

Address of Corporation: 19001 NORTHEAST 14th AVENUE, #308
NORTH MIAMI BEACH, FL 33179

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: GUEORGUI TCHESNOKOV

REGISTERED OFFICE: 15551 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 22 / 98
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. EUGUENI KOROLKOV, 16711 COLLINS AVENUE, #1108, NORTH MIAMI BEACH, FL 33160
2. GUEORGUI TCHESNOKOV, 16425 COLLINS AVENUE, #2518, NORTH MIAMI BEACH, FL 33160
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GUEORGUI TCHESNOKOV
15551 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571