

PO1000025959

March 1, 2001

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

600003828796--1  
-03/09/01--01110--001  
\*\*\*\*121.50 \*\*\*\*\*78.75

Re; HARRI K.K., INC.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Article of Incorporation together with my check in the amount of \$ 121.50.

This represents the cost of the Filing fees, Certified Copy of Articles of incorporation and fee for registered Agent Designation for the above named corporation.

Very Truly Yours,

  
HARRI KIVIHARVI

HARRI K.K., INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION \_\_\_\_\_

719 W. PINE STREET \_\_\_\_\_

LANTANA, FL. 33462 \_\_\_\_\_

PHONE \_\_\_\_\_

(561)586-0666 EXT \_\_\_\_\_

FILED  
01 MAR -9 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DeB  
3/13

6

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

GENTLEMEN:

THE PURPOSE OF FORMING THIS CORPORATION IS TO ENGAGE IN  
CAR REPAIR BUSINESS  
THE CORPORATION IS NOT LIMITED TO  
CAR REPAIR BUSINESS

YOURS TRULY,

  
\_\_\_\_\_

ARTICLES OF INCORPORATION  
OF

HARRI K.K., INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I \* CORPORATE NAME

The name of the Corporation is:

HARRI K.K., INC.

ARTICLE II \* DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III \* PURPOSE

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV \* CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

FILED  
01 MAR -9 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V \* INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME  
HARRI KIVIJARVI  
ADDRESS  
719 W. PINE STREET  
CITY STATE ZIP  
LANTANA FLORIDA 33462

ARTICLE VI \* INITIAL BOARD OF DIRECTORS

This corporation shall have ONE\_(1) Directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME  
HARRI KIVIJARVI  
ADDRESS  
719 W. PINE STREET  
CITY STATE ZIP  
LANTANA FLORIDA 33462

NAME  
ADDRESS  
CITY STATE ZIP

NAME  
ADDRESS  
CITY STATE ZIP

ARTICLE VII \* INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation are as follows:

NAME \_\_\_\_\_  
HARRI KIVIJARVI  
ADDRESS \_\_\_\_\_  
719 W. PINE STREET  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_  
LANTANA FL 33462

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

in witness whereof, THE UNDERSIGNED SUBSCRIBER(S) HAVE  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 6<sup>th</sup>  
DAY OF MARCH, 2001.

Harri Kivijarvi  
\_\_\_\_\_

STATE OF FLORIDA ) SS  
COUNTY OF PALM BEACH )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

HARRI KIVIJARVI

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6<sup>th</sup> day of MARCH, 2001.

(Notary Seal)  
**HEIKKI I. JAAKKOLA**  
Notary Public, State of Florida  
My Comm. Expires Apr. 4, 2002  
No. CC 728938  
Bonded Thru Western Surety

Heikki I. Jaakkola  
(Notary Public, State of Florida at large)

FILED

01 MAR -9 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED  
AGENT OF

HARRI K.K., INC.

(NAME OF CORPORATION)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation

at 719 W. PINE STREET

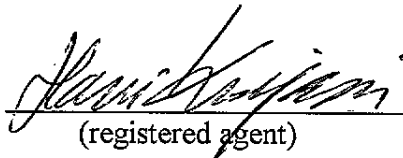
LANTANA, FL. 33462

has named HARRI KIVIJARVI

located at the aforesaid address, as its Registered Agent to accept service of process within this statement.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
(registered agent)

HARRI KIVIJARVI