P. 001/004



## 00055163ge 1 of 1 Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000654893)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: KALKAS BUSINESS SERVICES Account Name

Account Number : Il9980000015 Phone

: (305)577-9716

Fax Number

: (305)577-9718

### FLORIDA PROFIT CORPORATION OR P.A.

Finvestor Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu.

Comporate Filing

Rublic Access Help

H04000065489

#### ARTICLES OF INCORPORATION OF

FINVESTOR CORP.

(Name of Corporation)

#### ARTICLE I - NAME

The name of this corporation is:

FINVESTOR CORP.

with the principal place of business located at:

896 N. Federal Hwy. #123 Lantana, FL 33462

#### **ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no parvalue each share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

896 N. Federal Hwy. #123 Lantana, FL 33462

The name of the initial Registered Agent of this corporation is:

Matti Lassila

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may #0400065489

O4 HAR 29 AN II: 5

H04000065489

be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Matti Lassila; President 896 N. Federal Hwy. #123, Lantana, FL 33462

Eeva-Maija Lassila; Vice President 896 N. Federal Hwy. #123, Lantana, FL 33462

#### ARTICLE VI - INCORPORATOR

The name of and address of the persons signing this article are:

Matti Lassila 896 N. Federal Hwy. #123, Lantana, FL 33462

Eeva-Maija Lassila 896 N. Federal Hwy. #123, Lantana, FL 33462

#### ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24<sup>th</sup> day of March 2004.

Incorporator

Incorporator

H04000065489

# AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That the FINVESTOR CORP, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Palm Beach, State of Florida, has appointed

Matti Lassila 896 N. Federal Hwy. #123 Lantana, FL 33462

as its agent to accept service of process within the state.

#### ACKNOWLEDGEMENT:

Having been named by the

FINVESTOR CORP.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 24<sup>th</sup> of March 2004.

Registered Agent

O4 MAR 29 AM II: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

H04000065489