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SECREJARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT:	FINOVATION, INC. (PROPOSED CORPORAT				
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	a check for:		
\$70.00	\$78.75	□ \$78.75	☑ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
_	& Certificate of Status	& Certified Copy			
			& Certificate of		
			Status		
		ADDITIONAL CO	PY REQUIRED		
	•		·		
	4				
FROM:	PATRICK B.	BROWN			
1 KOM	Name (Printed or typed)				
Address					
14.					
City, State & Zip					
City, State & Zip					
305-494-3408					
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF FINOVATION, INC.

ARTICLE I - NAME

The name of the Corporation is FINOVATION, INC.

ARTICLE II – ADDRESS

The address of the principal office and mailing address of the Corporation is 10620 S.W. 83 Court, Miami, Florida 33156

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

Article IV -PURPOSE

This Corporation is organized pursuant to Chapter 607, Florida Statutes, for the Purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to Issue shall be 1,000 shares of ONE DOLLAR, (\$1.00), par value voting common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10620 S.W. 83rd Court, Miami, FL 33156, and the name of the registered agent of this Corporation is Patrick B. Brown

ARTICLE VII – <u>BOARD OF DIRECTORS</u>

This Corporation shall have THREE (3) 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 directors of the Corporation are:

Patrick B. Brown 10620 SW 83rd Court Miami, FL 33156

Ryan M. Brown 10620 SW 83rd Court Miami, FL 33156

Bill D. Brown 10620 SW 83rd Court Miami, FL 33156

ARTICLE VIII - OFFICERS

The names and address of the initial officers of this Corporation are:

Patrick B. Brown - President 10620 SW 83rd Court Miami, FL 33156

Ryan M. Brown - Secretary / Treasurer 10620 SW 83rd Court Miami, FL 33156 1

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 day of December, 2006.

FINOVATION, INC.

Patrick B. Brown

CERTIFICATE OF REGISTERED AGENT OF FINOVATION, INC.

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida:

- 1. The name of the Corporation is **FINOVATION**, **INC**.
- 2. The name and address of the registered agent and office is:

Patrick B. Brown 10620 SW 83rd Court Miami, Florida 33156

FINOVATION, INC.

Patrick B Brown

JAN -2 PH 12: 41

Having been named as registered agent and to accept service of process for **FINOVATION**, **INC**. at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I accept the duties and obligations of my position as registered agent.

Patrick B. Brown

Paul W Brown
My Commission DD365566
Expires January 30, 2009

Q W Brown