

8

P97000030869

4:00 PM

EMPIRE ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000005536 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: REC BUTTON U.S., INC.

AUDIT NUMBER.....H97000005536

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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>:

help F1 Section Menu F2

NUM

Connect: 00:06:41

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -4 PM 4:06

4/4



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 4, 1997

EMPIRE

MIAMI, FL

SUBJECT: REC BUTTON U.S., INC.  
REF: W97000007837

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The electronically submitted document must also include the preparer's Florida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Registrar  
Corporate Specialist Supervisor

FAX Aud. #: H97000005536  
Letter Number: 697A00016975

497000005536

**ARTICLES OF INCORPORATION  
OF  
REC BUTTON U.S., INC.**

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is REC BUTTON U.S., Inc.

**ARTICLE II  
COMMENCEMENT OF THE CORPORATE EXISTENCE**

The corporate existence commences on the 3<sup>rd</sup> day of April, 1997.

**ARTICLE III  
PRINCIPAL OFFICE**

The mailing address of this corporation REC BUTTON U.S., Inc., 465 Greynolds Circle, Lantana, Florida 33462.

**ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 par value.

**ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Sakri Viklund, 465 Greynolds Circle, Lantana, Florida 33462.

**ARTICLE VI  
MANAGEMENT OF CORPORATE AFFAIRS**

**A) Board of Directors.**

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be two (2), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

Christian N. Scholin, Esquire  
Mollica & Scholin, P.A.  
Florida Bar No.: 980102  
505 South Flagler Drive, Suite 1001  
West Palm Beach, Florida 33401  
Telephone: 561/655-7711  
Facsimile: 561/655-7972

497000005536

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -4 PM 4: 06

497000005536

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Jouko Lehmuskallio      Pirjontie 51  
00630 Helsinki, Finland

Riia Lehmuskallio      Pirjontie 51  
00630 Helsinki, Finland

B) Corporate Officers.

The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.


ARTICLE VII  
INCORPORATORS

The names and street address of the Incorporator to these articles of incorporation are Christian N. Scholin, 505 South Flagler Drive, Suite 1001, West Palm Beach, Florida 33401.

ARTICLE VIII  
PURPOSE

The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 3<sup>rd</sup> day of April, 1997.

  
Christian N. Scholin

497000005536


497000005536

### REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is REC BUTTON U.S., Inc.
2. The name of the registered agent is Sakri Viiklund.
3. The address of the registered agent/registered office is Sakri Viiklund, 465 Greynolds Circle, Lantana, Florida 33462.

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the 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 am familiar with and accept the obligations of my position as registered agent.

  
 \_\_\_\_\_  
 Sakri Viiklund

Date: April 3, 1997.

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 97 APR -4 PM 4: 06

497000005536