

TRANSMITTAL LETTER

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

SUBJECT: FINLANDIA DEVELOPMENT CORPORATION.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

Thanking you, I am

Alvin N. Roth
4390 North Federal Hwy, Ste 103
Ft. Lauderdale, FL 33308
Daytime phone: (954) 776-6255

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98 JUN -4 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **FINLANDIA DEVELOPMENT CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4390 North Federal Hwy, Ste 103,
Ft. Lauderdale, Fl 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 shares of Common, par value \$0.01 per share
10,000 shares of Preferred Series A, par value \$0.10 per share
10,000 shares of Preferred Series B, par value \$0.20 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alvin N. Roth
4390 North Federal Hwy, Ste 103
Ft. Lauderdale, Fl 33308

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

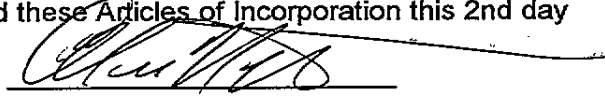
Alvin N. Roth
4390 North Federal Hwy, Ste 103
Ft. Lauderdale, Fl 33308

ARTICLE VI OFFICERS AND DIRECTORS

The name and address of Officers and Directors:

Gilbert Elkaim - Pres and Director	Alvin N. Roth, VP, Sec, Tres, Director
4390 N. Federal Hwy, Ste 103	4390 N. Federal Hwy, Ste 103
Ft. Lauderdale, Florida 33308	Ft. Lauderdale, Fl 33308

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of June 1998.


Alvin N. Roth

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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: **FINLANDIA DEVELOPMENT CORPORATION.**
2. The name and address of the registered agent and office is:

ALVIN N. ROTH
4390 North Federal Hwy, Ste 103
Ft. Lauderdale, Fl 33308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Alvin N. Roth

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