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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FINLAY MEDICAL SOCIETY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 27, 2006

LAZARUS CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165

SUBJECT: FINLAY MEDICAL SOCIETY, INC.
Ref. Number: W06000047242

We have received your document for FINLAY MEDICAL SOCIETY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of 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 (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 506A00063929

**ARTICLES OF INCORPORATION
FOR:
FINLAY MEDICAL SOCIETY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

FINLAY MEDICAL SOCIETY, INC., a Non-Profit Corporation

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

344 W 65TH STREET #204
HIALEAH, FL 33166

ARTICLE III - PURPOSE(S)

The principal purpose(s) for which the corporation is organized are:

FINLAY MEDICAL SOCIETY, INC is organized exclusively for charitable, medical research, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows: *IN THE BYLAWS*

Directors shall hold office until the first annual meeting of directors and/or until their successors are elected and qualified or until they're earlier resignation, removal from office, or death.

ARTICLE V – LIMITATION OF CORPORATE POWERS

Th corporate powers of this corporation are as provided the section 617.0302 Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Antonio M Gordon MD
344 W 65 St #204
Hialeah, FL 33166

ARTICLE VII DIRECTORS

Antonio M Gordon MD– President/Director
344 W 65 St #204
Hialeah, FL 33166

Juan P Espinosa DO – Secretary/Treasurer/Director
3600 NW 7 St
Miami, FL 33125

Herminio Cuervo MD- Director
3842 S Florida Avenue
Lakeland, FL 33813

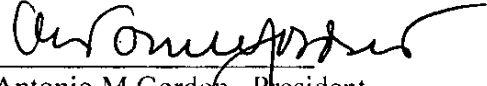
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ARTICLE VIII INCORPORATOR

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

Antonio M Gordon
344 W 65 St #204
Hialeah, FL 33166

The undersigned incorporator has executed these Articles of Incorporation this 17th day of October, 2006.


Antonio M Gordon –President


Antonio M Gordon-Registered Agent