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RECEIVED  
03 AUG -1 AM 10:59  
DIVISION OF CORPORATION

FILED  
03 AUG -1 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

8/8/11

EXPRESS CORPORATE FILING SERVICE INC.  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. FINLAY MEDICAL GROUP, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☒ Pick up time      ☒ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**CERTIFICATE OF INCORPORATION**

**OF \_**

**FINLAY MEDICAL GROUP, CORP.**

FILED  
03 AUG -1 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities, and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be: \_

**FINLAY MEDICAL GROUP, CORP.**

**ARTICLE II**

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

### ARTICLE III

The corporation is authorized to issue and have outstanding and aggregate number of **FIVE HUNDRED (500)** shares of one class of common stock, having a par value of **ONE (\$1.00) DOLLAR** per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV

All shareholders of the corporation shall be vested with full preemptive rights.

### ARTICLE V

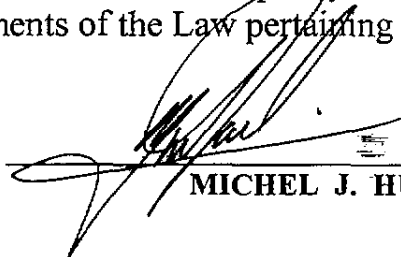
The Name and Address of the Registered agent in the **STATE OF FLORIDA** is:

Michel J. Huarte  
6830 Miami Lakes Dr.  
Miami Fl 33014

The **PRINCIPAL OFFICE** is:

1800 SW 1<sup>st</sup>. ST Suite #320  
Miami, FL 33135

Having been named Initial Registered Agent to accept service of Process of the Corporation at the Initial Registered Office Designated in these Articles of the Incorporation, I hereby accept Such and consent to act in this capacity and agree to comply with All the requirements of the Law pertaining thereto.

  
\_\_\_\_\_  
MICHEL J. HUARTE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

## **ARTICLE VII**

The name and addresses of the members of the Initial Board of Directors and incorporator are:

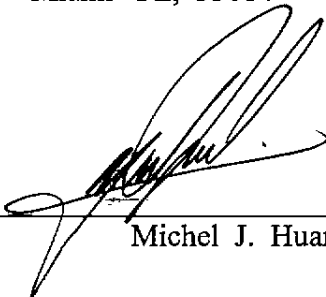
<b>NAME:</b>	<b>ADDRESS:</b>
Michel J. Huarte (President)	6830 Miami Lakes Dr.
500 Shares \$1.00 \$500.00	— Miami FL, 33014

## ARTICLE VIII

The name and addresses of the Incorporators executing these Articles  
Of Incorporation are:

NAME  
Michel J. Huarte

ADDRESS  
6830 Miami Lakes Dr.  
Miami FL, 33014



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Michel J. Huarte