

P06000049134

EDUARDO MARTINEZ
415 WEST 49 STREET STE 1
HIALEAH, FL 33012

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APX





FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2006

EDUARDO MARTINEZ
415 WEST 49 STREET STE 1
HIALEAH, FL 33012

SUBJECT: FINALAY PHARMACEUTICALS, INC.
Ref. Number: W06000012407

We have received your document for FINALAY PHARMACEUTICALS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 306A00017597

ARTICLES OF INCORPORATION
OF
FINLAY PHARMACEUTICALS, INC.

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

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

FINLAY PHARMACEUTICALS, INC.

ARTICLE II. PRINCIPAL OFFICE

The place of business is:

415 WEST 49 STREET, SUITE 1
HIALEAH, FLORIDA 33012

The mailing address is:

415 WEST 49 STREET, SUITE 1
HIALEAH, FLORIDA 33012

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have is Five Hundred (500) having a par value of One Dollar (\$1.00) per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent for this Corporation in the State of Florida shall be:

EDUARDO MARTINEZ
415 WEST 49 STREET, SUITE 1
HIALEAH, FLORIDA 33012

ARTICLE V. INITIAL DIRECTOR

EDUARDO MARTINEZ
415 WEST 49 STREET, SUITE 1
HIALEAH, FLORIDA 33012

ARTICLE VI. INITIAL OFFICERS

PRESIDENT/SECRETARY
EDUARDO MARTINEZ
415 WEST 49 STREET, SUITE 1
HIALEAH, FLORIDA 33012

ARTICLE VII. INCORPORATOR

EDUARDO MARTINEZ
415 WEST 49 STREET, SUITE 1
HIALEAH, FLORIDA 33012

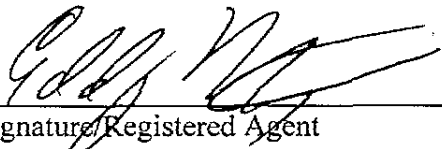


Signature/Incorporator

3-3-06

Date

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.



Signature Registered Agent

3-3-06

Date