

P14 000052881

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000144761 3)))



H140001447613ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 17 PM 2:33

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
FIGURELLA PINECREST, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
14 JUN 17 PM 4:36
TALLAHASSEE, FLORIDA
6/19/2017

Electronic Filing Menu

Corporate Filing Menu

Help

414000144761

4

**Articles of Incorporation
of**

Figurella Pinecrest, Inc.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1.

The name and principal office address of the corporation is:

Figurella Pinecrest, Inc.
1600 Ponce De Leon Blvd.
Coral Gables, Florida 33134

Article 2.

Statement of Purpose:

All lawful business in weightloss

Article 3.

The duration of this corporation shall be perpetual.

Article 4.

The total amount of initial capitalization of this corporation is \$1,000

Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1000

Article 6.

This stock shall have \$1.00 value.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 17 PM 2:33

[THIS SPACE INTENTIONALLY LEFT BLANK]

1 of 3

Article 7.

The initial registered agent of this corporation is:

The Law Offices of Max A. Adams, Esq., PLLC

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 8.

The initial address of the office of the registered agent of this corporation is:

The Law Offices of Max A. Adams, Esq., PLLC
325 Almeria Avenue
Coral Gables, FL 33134

Article 9.

The name and address of the incorporator of this corporation is:

Max A. Adams, Esq.
325 Almeria Avenue
Coral Gables, FL 33134

Article 10.

The number of directors of this corporation is 2.

Article 11.

The names and addresses of the initial directors of this corporation are as follows:

TITLE: President
NAME: Cristina Lelli
ADDRESS: 1300 Ponce De Leon Blvd.
Coral Gables, Florida 33134

TITLE: Vice President
NAME: G. Vezzani
ADDRESS: 1300 Ponce De Leon Blvd.
Coral Gables, Florida 33134

Article 12.

This corporation shall have preemptive rights for all shareholders.

Article 13.

The following are preferences and limitations on the common stock of this corporation: NONE

Article 14.

This corporation adopts the following additional articles: NONE

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: 06/16/2014

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 06/16/2014.



BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment.



BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

Date: 06/16/2014