

PA7000014041

Finlay Network Health Club, Inc  
1082 SW 142 Court.  
Miami FL 33184

100002083721--6

-02/11/97--01108--007

\*\*\*\*122.50 \*\*\*\*122.50

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

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

NEW FILINGS	
<input 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

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DIVISION OF CORPORATIONS  
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2/13/97

**ARTICLES OF INCORPORATION  
OF  
"FINLAY NETWORK HEALTH CLUB, INC."**

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**ARTICLE I - NAME**

The name of the corporation is **FINLAY NETWORK HEALTH CLUB, INC.**

**ARTICLE II - DURATION**

This corporation is to exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of TEN CENTS (0.10) par value common stock.

**ARTICLE V - PREEMTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

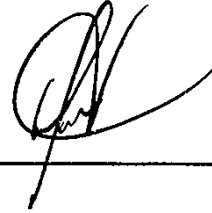
**ARTICLE VI - PRINCIPAL OFFICE,  
REGISTERED OFFICE AND AGENT**

The principal office of this corporation is at 1082 SW 142 Cort Miami FL 33184. The name of the registered agent of this corporation is Carlos A. Medina.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

**This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-law of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:**

**NAME: Carlos A Medina**  
**ADDRESS: 1082 SW 142th Ct**  
**Miami, FL 33184**

A handwritten signature in black ink, appearing to be 'C. Medina', is written over a horizontal line.

#### **ARTICLE VIII - INCORPORATION**

**The name and address of the person signing these Article Of Incorporation is:**

**NAME: CARLOS A. MEDINA 1082 SW 142 CT**  
**MIAMI FL 33184**

#### **ARTICLE IX - BY - LAWS**

**The power to adopt, alter, amend or repeal by-laws shall be vested in the BOARD OF DIRECTORS.**


#### **ARTICLE X - INDEMNIFICATION**

**The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.**

## **ARTICLE XI - AMENDMENTS**

**This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment therof, and any right conferred upon the shareholders is subject to this reservation.**

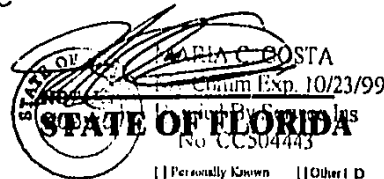
**IN WITNESS THEREOF, the undersigned subscriber has axecuted these Articles of Incorporation on this 13th. day of JANUARY, 1997.**

  
\_\_\_\_\_

**STATE OF FLORIDA  
COUNTY OF DADE**

**THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 13th day of January, 1997 BY:**

**NOTARY PUBLIC**



**MY COMMISSION EXPIRES:** 10/23/99

☐ Personally Known ☐ Other (D)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

**In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in  
compliance with said act:**

**THAT, FINLAY NETWORK HEALTH CLUB, INC. desiring to organize  
under the laws of the STATE OF FLORIDA, with it is principal offices as  
indicated in the Article of Incorporation has named CARLOS A. MEDINA, as  
its Agent to accept service of within the State.**

**ACKNOWLEDGMENT**

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**Having been named to accept services of process for the above-named  
corporation, at the place designated in this certificate, I hereby accept to act in  
the capacity, and agree to comply with the provisions of said Act relative to  
keeping open said office.**

**BY:** \_\_\_\_\_

