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8/15/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY ~~E. RODRIGUEZ~~ Brinley

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: FINIS, INC.

AUDIT NUMBER.....H97000013525

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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BM 8/18/97

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Finis, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Finis, Inc.  
6879 Palm Grove Court  
Palm Beach Gardens FL 33418

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Walter C. Jones  
4114 Northlake Boulevard, Suite 101  
Pam Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Amanda A. Termotto

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Walter C. Jones | FL Bar Member 325368  
Walter C. Jones, IV, P.A.  
4114 Northlake Boulevard, Suite 101  
Pam Beach Gardens FL 33410  
561-622-2846

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Walter C. Jones

Walter C. Jones, IV, P.A.

4114 Northlake Boulevard, Suite 101

Pam Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 15, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 15, 1997.



WALTER C. JONES

Brian R. Fons as attorney-in-fact

Walter C. Jones | FL Bar Member 325368  
Walter C. Jones, IV, P.A.  
4114 Northlake Boulevard, Suite 101  
Pam Beach Gardens FL 33410  
561-622-2846

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

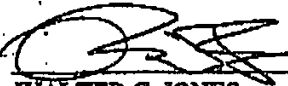
**CORPORATION:**

Finis, Inc.

**REGISTERED AGENT/OFFICE:**

Walter C. Jones  
4114 Northlake Boulevard, Suite 101  
Pam Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WALTER C. JONES

Brian R. Fons as attorney-in-fact

Date: August 15, 1997

Walter C. Jones | FL Bar Member 325368  
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