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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Infinity Equities Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marco E. Rojas, Esq.
(Name of Person)

Freeman, Haber, Rojas & Stanham, LLP
(Firm/Company)

520 Brickell Key Drive, Suite O-305
(Address)

Miami, FL 33131
(City/State and Zip code)

For further information concerning this matter, please call:

Adriana Sinisterra-Alvarado at (305) 374 3800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

W04-37771

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FREEMAN, HABER, ROJAS & STANHAM, LLP.

ATTORNEYS AT LAW

520 Brickell Key Drive
Suite O-305
Miami, FL 33131
www.fbhrrs.com

Adriana Sinisterra-Alvarado
Email: asinisterra@fbhrrs.com
Admitted only in New York and Colombia

Telephone: (305) 374-3800
Facsimile: (305) 374-1156

October 5, 2004

VIA CERTIFIED MAIL

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: The Infinity Equities Corporation

Dear Sir or Madam:

Enclosed please find original Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced corporation. I am also enclosing original Certificate of Good Standing for The Infinity Equities Ltd, a British Virgin Islands company, and Espirito Santo Bank check No. 22414 in the amount of \$78.75.

Please proceed to file the enclosed document and provide us with a Certificate of Status. Thank you in advance for your prompt attention to this matter and please contact us with any questions.

Sincerely,



Adriana Sinisterra-Alvarado

Enclosures

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2004

MARCO E. ROJAS, ESQ.
FREEMAN, HABER, ROJAS & STANHAM, LLP
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131

SUBJECT: THE INFINITY EQUITIES LTD. CORPORATION
Ref. Number: W04000037771

We have received your document for THE INFINITY EQUITIES LTD. CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following corrections:

Thank you for adding "Corporation" to your name for use in Florida; however, we need you to also keep the "LTD." in the name. Please correct line 1 of the form to show the name as it appears in this letter.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 304A00059109

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TALLAHASSEE, FLORIDA

FREEMAN, HABER, ROJAS & STANHAM, LLP.

ATTORNEYS AT LAW
520 Brickell Key Drive
Suite O-305
Miami, FL 33131
www.fbhrs.com

Adriana Sinisterra-Alvarado
Email: asinisterra@fbhrs.com
Admitted only in New York and Colombia

Telephone: (305) 374-3800
Facsimile: (305) 374-1156

October 20, 2004

VIA CERTIFIED MAIL

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

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STATE
TALLAHASSEE, FLORIDA

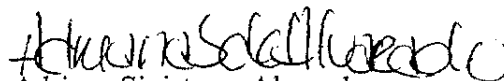
RE: The Infinity Equities Corporation

Dear Sir or Madam:

Pursuant to you enclosed communication, I am attaching amended Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please proceed to file and provide us with a Certificate of Status. Thank you in advance for your prompt attention to this matter and please contact us with any questions.

Sincerely,


Adriana Sinisterra-Alvarado

Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **The Infinity Equities Ltd. Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **British Virgin Islands**

(State or country under the law of which it is incorporated)

3. **Applied for**

(FEI number, if applicable)

4. **November 1, 2002**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon Qualification**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification"
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **520 Brickell Key Drive, Suite O-305, Miami, FL 33131**

(Principal office address)

520 Brickell Key Drive, Suite O-305, Miami, FL 33131

(Current mailing address)

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STATE
TALLAHASSEE, FLORIDA

8. **Transact any and all lawful business for which corporations may be incorporated under Chapter 607,**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) **Florida Statutes.**

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **Transglobal Corporate Administration LLC**

Office Address: **520 Brickell Key Drive, Suite O-305**

Miami, Florida **33131**

(City)

(Zip code)

L03-52836

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Herrera-Valencia, Benhur**

Address: **520 Brickell Key Drive, Suite O-305**

Miami, FL 33131

Director: _____

Address: _____

B. OFFICERS

President: **Herrera-Valencia, Benhur**

Address: **520 Brickell Key Drive, Suite O-305**

Miami, FL 33131

Vice President: **Herrera-Ortiz, Cesar Augusto**

Address: **520 Brickell Key Drive, Suite O-305**

Miami, FL 33131

Secretary: **Herrera-Valencia, Benhur**

Address: **520 Brickell Key Drive, Suite O-305, Miami, FL 33131**

Vice-President: _____

Treasurer: **Herrera-Ortiz, Sandra Constanza**

Address: **520 Brickell Key Drive, Suite O-305, Miami, FL 33131**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. **BENHUR HERRERA VALENCIA, DIRECTOR/PRESIDENT**

(Typed or printed name and capacity of person signing application)

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 519532

THE INFINITY EQUITIES LTD.

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 1st day of November, 2002 as Company No. 519532 in the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

FILED
04 OCT 26 AM 10:07
SECRET
TALLAHASSEE, FLORIDA

Given under my hand and seal

at Road Town, Tortola in the
Territory of the British Virgin Islands
this 30th day of September, 2004

CRTI0042

[Signature]
REGISTRAR OF COMPANIES