

# Florida Department of State

Division of Corporations Public Access System

# **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.

(((H05000244030 3)))

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) 205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017 Phone : (305)485-9300 Fax Number : (305)485-1098

# FLORIDA PROFIT CORPORATION OR P.A.

INFINITE MUSIC GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

**J. Shivers** OCT 1.9 mins



October 17, 2005

BERRIZ & GIRALDO P.A.

SUBJECT: INFINITE MUSIC GROUP, INC.

REF: W05000047485

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filings Section FAX Aud. #: H05000244030 Letter Number: 005A00063037 H050002440303

#### ARTICLES OF INCORPORATION

OF

## INFINITE MUSIC GROUP, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

# INFINITE MUSIC GROUP, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

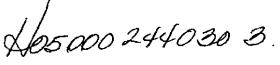
  To have perpetual succession by its corporate

name:

# INFINITE MUSIC GROUP, INC.

BERRIZ & GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 Ll05 000 2440303.

05 0CT 18 PM 1:12



**ARTICLE IV** 

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ZAYRA N. ESTEVEZ 4550 SW 153<sup>RD</sup> PLACE MIAMI, FL. 33185

The principal office shall be:

4550 SW 153<sup>RO</sup> PLACE MIAMI, FL. 33185

H05 000 2440303.

H05000 244 0303.

## **ARTICLE VI**

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

ZAYRA N. ESTEVEZ 4550 SW 153<sup>RD</sup> PLACE MIAMI, FL. 33185 **PRESIDENT** 

ANDRES J. SAAVEDRA 4550 SW 153<sup>RD</sup> PLACE MIAMI, FL. 33185

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

ZAYRA N. ESTEVEZ 4550 SW 153<sup>RD</sup> PLACE MIAMI, FL. 33185

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 13 OCTOBER 2005.

ZAYRA N. ESTEVEZ

\$105 000 244 030 3.

H05 000 244 030 3.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

## INFINITE MUSIC GROUP, INC.

2. The Name and Address of the registered agent and office is

ZAYRA N. ESTEVEZ 4550 SW 153<sup>RD</sup> PLACE MIAMI, FL. 33185

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

Dated: OCTOBER 13, 2005.

Hos 0002440303.