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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

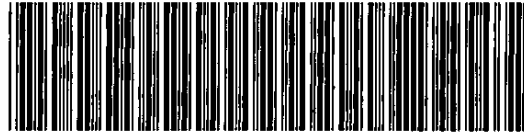
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 18 PM 3:39

*J* 7/18/07

**COVER LETTER**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 18 PM 3:39

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

**SUBJECT:** INFINITY IMPORT INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** INFINITY IMPORT INC.  
Name (Printed or typed)

16950 N BAY RD #1601  
Address

SUNNY ISLES BEACH, FL 33160  
City, State & Zip

(954) 274-2272  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:  
INFINITY IMPORT INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:  
16950 N BAY RD # 1601  
SUNNY ISLES, FL 33160

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
GENERAL MERCHANDISE IMPORT

**ARTICLE IV SHARES**

The number of shares of stock is:  
100 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
CHARLIE OHANA, PRESIDENT  
16950 N BAY RD #1601  
SUNNY ISLES, FL 33160

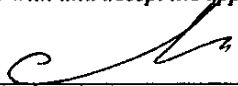
**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
CHARLIE OHANA  
16950 N BAY RD #1601  
SUNNY ISLES, FL 33160

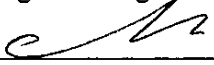
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
CHARLIE OHANA  
16950 N BAY RD #1601  
SUNNY ISLES, FL 33160

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

07/16/07  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

07/16/07  
\_\_\_\_\_  
Date