# **Electronic Articles of Incorporation For**

P08000096658 FILED October 28, 2008 Sec. Of State jshivers

INFINITY DEALER SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

INFINITY DEALER SERVICES, INC.

## **Article II**

The principal place of business address:

19050 SW 7TH STREET PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

19050 SW 7TH STREET PEMBROKE PINES, FL. US 33029

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

AVIDAN FROMMER 19050 SW 7TH STREET PEMBROKE PINES, FL. 33029 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AVIDAN FROMMER

## **Article VI**

The name and address of the incorporator is:

AVIDAN FROMMER 19050 SW 7TH STREET

PEMBROKE PINES, FL 33029

Incorporator Signature: AVIDAN FROMMER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P AVIDAN FROMMER 19050 SW 7TH STREET PEMBROKE PINES, FL. 33029 US

Title: VP SALVATORE MARCIANTE 6236 INDIAN FOREST CIRCLE LAKE WORTH, FL. 33463 US

Title: GM OMAR MANDERSON 4510 NW 60TH AVE COCONUT CREEK, FL. 33073 US

#### **Article VIII**

The effective date for this corporation shall be:

10/27/2008

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