

P10000038964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000180218320

05/05/10--01041--005 \*\*78.75

**FILED**  
2010 MAY -5 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 06 2010

**COVER LETTER**

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

**SUBJECT:** Infinity Air Florida, 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:** Keith F. Elder, Attorney at Law  
Name (Printed or typed)

18321 Ventura Blvd., Suite 420  
Address

Tarzana, CA 91356  
City, State & Zip

818.344.9001  
Daytime Telephone number

kelderlaw@gmail.com  
E-mail address: (to be used for future annual report notification)

2010 MAY -5 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

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



**Infinity Air, Inc.**

LOS ANGELES • SEATTLE • MIAMI



May 3, 2010

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Infinity Air Florida, Inc.**

To whom it may concern:

This letter is being sent along with articles of incorporation for a new corporation called Infinity Air Florida, Inc. and shall serve as Infinity Air, Inc.'s affidavit of permission to use the name Infinity Air Florida, Inc.

I am an officer and director of both Infinity Air, Inc. and Infinity Air Florida, Inc. and assert that I have authority on behalf of Infinity Air, Inc. to grant said permission.

If you should have any questions or comments regarding this matter, please do not hesitate to call me.

Sincerely,

**Sherie Jan**  
Chief Financial Officer/Director  
Infinity Air, Inc.

2010 MAY -5 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

INFINITY AIR FLORIDA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

8100 NW 21 ST. DORAL FL 33122

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful business purpose.

**ARTICLE IV SHARES**

The number of shares of stock is:

One Hundred Thousand (100,000)

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

List name(s), address(es) and specific title(s):

Sherie Jan Jimmy Wu  
8100 NW 21 ST. 8100 NW 21 ST.  
DORAL FL 33122 DORAL FL 33122

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jimmy Wu  
8100 NW 21 ST  
DORAL FL 33122

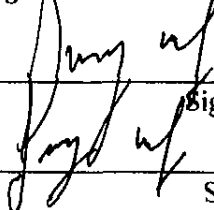
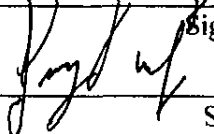
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jimmy Wu  
8100 NW 21 ST.  
DORAL FL 33122

FILED  
2010 MAY -5 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

5/3/10  
\_\_\_\_\_  
Date  
5/3/10  
\_\_\_\_\_  
Date