

9/23/2020

Division of Corporations

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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
FD INFINITY CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF**

FD INFINITY CORP.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

FD INFINITY CORP.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**19101 NE 36th CT - #1709
AVENTURA, FL 33180**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is (are):*

**JAVIER R ARENAS ROMERO
19101 NE 36 CT - #1709
AVENTURA, FL 33180**

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ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of

Directors is (2) whose name and addresses is/are:

Director: JAVIER R ARENAS ROMERO 19101 NE 36th CT - #1709 AVENTURA, FL 33180
Director: BIBIANA REY SERRANO 19101 NE 36th CT - #1709 AVENTURA, FL 33180

OFFICERS: The officers of the corporation will be as follows:

President: JAVIER R ARENAS ROMERO
19101 NE 36th CT - #1709
AVENTURA, FL 33180

Secretary: BIBIANA REY SERRANO
19101 NE 36th CT - #1709
AVENTURA, FL 33180

Treasurer: JUAN EMILIO ARENAS REY
19101 NE 36th CT - #1709
AVENTURA, FL 33180

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA
780 N.W. 42 AVE., STE 325
MIAMI, FL 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 22nd day of September 2020.

X

JAVIER R ARENAS ROMERO

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

*desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami County of **MIAMI-DADE** State of Florida has name **ANGEL D. CORDOVA** located at **780 N.W. 42 AVE., STE. 325, MIAMI, FL 33126** as its agent to accept service of process within the State of Florida.*

Mailing address is: **780 N.W. 42 AVE – STE 325
MIAMI, FL 33126**

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 22nd day of September 2020



**ANGEL D. CORDOVA
REGISTERED AGENT**