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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CENE CIPTIAND ADMINISTRATOR OF THE INFINITY FOUNDATION OF PANAMA (Name of Corporation - must include suffix) AND HIS SUCESSORS, A Corporation Sole. Dear Sir or Madam:	
The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.	
Please return all correspondence concerning this matter to the following:	
GENE CIPTIANO OVERSEER-ADMINISTRATOR (Name of Person)	
THE INFINITY FUNDATION OF PANAMA (Firm/Company)	
200 EAST DEL MONTE AVE	
CLEWISTON, FLORIDA 33440 (Address)	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
GENE CIPTIONS at (863) 902-0662 (Name of Person) (Area Code & Daytime Telephone Number)	
MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$\int \text{\$578.75 Filing Fee & Certificate of Status}\$\$ \$78.75 Filing Fee & Certificate of Status Certified Copy Certificate Of Status Certified Copy	&

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

NEVADA	ncorporated) 47-0937850 (FEI number, if appli	
(State of country under the law of which it is i	incorporated) (PEI number, it appar	(Cable)
Tanu at 17, 2004 (Date of Incorporation)	5. PERPETUAL (Duration: Year corp. will cease to	o exist or "perpetual")
N/A	egistration. See sections 617.1501 & 617.1502, F.S., to	
Date first conducted affairs in Florida if prior to n	egistration. See sections 617.1501 & 617.1502, F.S., to	
7. OCO ENST DEL MONTE AVE	E CLEWIS TON, FLOVIDA, 3344 (Principal office address)	O6 MAY
200 20 31 000 months	(Principal office address)	FILED CREASSEE, FLORIDA AMASSEE, FLORIDA Ba
_		
SAME AS #7	(Current mailing address)	
	(Current mailing address)	
		77 =
CHARITY EDUCATION SP	ITITUAL WONKS tate or country to be carried out in the state of Flori	99
(Purpose(s) of corporation authorized in home s	tate or country to be carried out in the state of Flori	ida) 🚃 🕉
	t (MA) D (NOT) (CONT. 11)	D
Name and <u>street address</u> of Florida register	ed agent: (P.O. Box <u>NOT</u> acceptable)	
_		
Name: DONNA FRIEDMAN	<u>√</u>	
fice Address: 13/7 South EAST	2 = 5 ST	
	2200 6	
LADE CARAL	, Florida <u>3399 0</u> (Zip C	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED

12. Names and addresses of officers and/or directors:	06 MAY -9 AM 8: 33
A. DIRECTORS	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Chairman: GENE CIPTIANS	MEEMINOSCETTEORIO
CLEWIS TON FLORIDA 33440	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
President: GENE CIPTIANO Address: 200 EAST DEL MONTE AVE	
CLEWISTON FLORIDA 33440	
Vice President:	
Address:	AAA - 1804 - 1804 - 1804 - 1804 - 1804 - 1804 - 1804 - 1804 - 1804 - 1804 - 1804 - 1804 - 1804 - 1804 - 1804 -
Sanatanu.	
Secretary:Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application lists 13. Xene Gignature ANNINISTRATOV OVERS (Signature of Chairman, Vice Chairman, or any officer listed in	n number 12 of the application)
14. GENE CIPVIANO (Typed or printed name and capacity of person s	igning application)

SECRETARY OF STATE OF MAY -

FILED

SECKETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, GENE CIPRIANO, ADMINISTRATOR OF THE INFINITY FOUNDATION OF PANAMA, AND HIS SUCESSORS, A CORPORATION SOLE, as a non-profit corp sole duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 7, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 11, 2006.

DEAN HELLER Secretary of State

Ву

Certification Clerk