

Charter Number Only

APR 19 2000

Jeffrey Ray Cohen

Requestor's Name

297 Sunny Isles Blvd.

Address

N. Miami Beach, FL 33140

City

State

ZIP

Phone

1985A

600003215966--1

-04/20/00-01029--002

*****78.75 *****78.75

CORPORATION(S) NAME

Infinito Art Cultural foundation
INC.

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

RECEIVED
00 APR 20 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 APR 25 PM 1:28
FILED

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 2000

EMPIRE

MIAMI, FL

SUBJECT: INFINTO ART & CULTURAL FOUNDATION, INC.
Ref. Number: W00000010461

We have received your document for INFINTO ART & CULTURAL FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 200A00021797

RECEIVED
00 APR 25 AM 9:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INFINITO ART & CULTURAL FOUNDATION, INC.

FILED
00 APR 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is INFINITO ART & CULTURAL FOUNDATION, INC..

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 3925 Collins Avenue, Lobby, Aventura, Florida 33140.

ARTICLE III - PURPOSE

The purpose of this Corporation is to promote the diffusion of cultures in the national and international scope, within the diverse ethnic classes residing in Brazil and abroad, with no discrimination on the basis of social class, race, or religion. To establish contact with the customs, cultures, and languages of other countries, aiming the exchange and social and cultural integration between these communities and nations. To create and maintain non-profit services and events oriented for the acquisition of new information on specific and generic subjects, to promote interactive events, and for such other purposes as permitted under the laws of the United States and of this State pertaining to Not for Profit Corporations.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The Corporation shall have ~~five~~ ^{three} initial directors, whose names and street addresses are as follows:

NAME	ADDRESS
Claudia Dutra Hoover	2007 NE 123 rd Street N. Miami, Florida 33181
Adriana Dutra	2007 NE 123 rd Street N. Miami, Florida 33181
Viviane B. Spinelli	2007 NE 123 rd Street N. Miami, Florida 33181

The selection of the Directors shall be provided in the By-Laws of the Corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq..

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

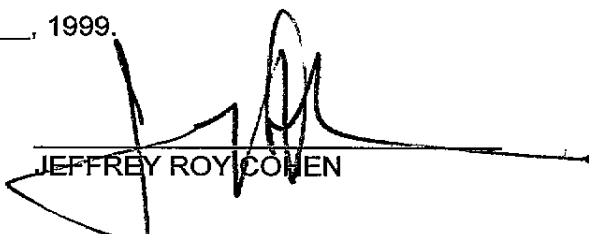
NAME

Jeffrey Roy Cohen

ADDRESS

297 Sunny Isles Boulevard
Sunny Isles Beach, Florida 33160

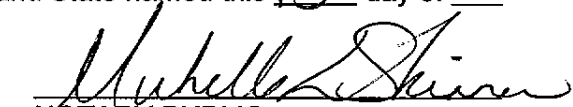
IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 15th day of December, 1999.


JEFFREY ROY COHEN

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared JEFFREY ROY COHEN, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 15 day of December, 1999.


NOTARY PUBLIC

My Commission Expires:



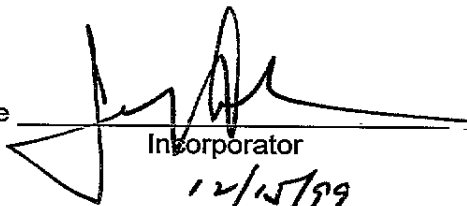
Michelle L. Skinner
My Commission CC599685
Expires November 7, 2000

Personally Known ✓ OR Produced _____ as Identification

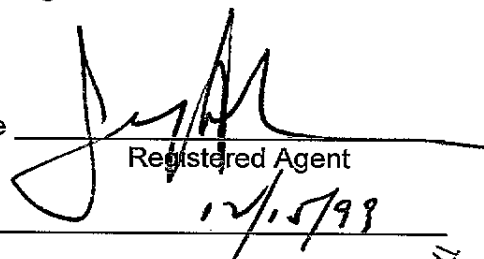
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

INFINITO ART & CULTURAL FOUNDATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3925 Collins Avenue, Lobby, Aventura, Florida 33140, has named JEFFREY ROY COHEN, ESQ., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature _____
Incorporator
Date: 12/15/99

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this Certificate, 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.

Signature _____
Registered Agent
Date: 12/15/99

FILED
00 MAR 25 PM 1:28
TALLAHASSEE FLORIDA
SECRETARY OF STATE