

P00000048684

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000027001 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : CREDIT SOLUTIONS, INC.  
Account Number : 110451000522  
Phone : (305) 827-9080  
Fax Number : (305) 827-3778

**FLORIDA PROFIT CORPORATION OR P.A.**

**GRUPO INFAS INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05(4)
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 16 AM 8:51

: B. McKnight MAY 17 2000

Audit Number H0000000270017

## ARTICLES OF INCORPORATION

### ARTICLE 1-NAME

The name of the Corporation is  
GRUPO INFAS INC.

### ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

### ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

9371 FONTAINEBLEAU BLVD APT 206I  
MIAMI FL 33172-5673

### ARTICLE 4-INCORPORATOR

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

Eduardo Montserrat  
9371 FONTAINEBLEAU BLVD APT 206I  
MIAMI FL 33172-5673

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

May 15th, 2000

X Eduardo Montserrat

Audit Number H0000000270017

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 16 AM 8:51

Audit Number H000000270017

**ARTICLE 5- OFFICERS**

The officers of the Corporation shall be:

President :	Eduardo Montserrat 9371 FONTAINEBLEAUBLVD APT 206I MIAMI FL 33172-5673
Vice-President:	Oscar Montserrat 9371 FONTAINEBLEAU BLVD APT 206I MIAMI FL 33172-5673
Secretary:	Daniel Montserrat 9371 FONTAINEBLEAU BLVD APT 206I MIAMI FL 33172-5673
Treasurer:	Eduardo Montserrat 9371 FONTAINEBLEAU BLVD APT 206I MIAMI FL 33172-5673
Director:	Dayana Montserrat 9371 FONTAINEBLEAU BLVD APT 206I MIAMI FL 33172-5673

**ARTICLE 6-DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Eduardo Montserrat

**ARTICLE 7-SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 at \$1.00 per share

**ARTICLE 8-REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

Audit Number H000000270017

E.M.

Audit Number H000000270017

**ARTICLE 9-EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 10-AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:  
**GRUPO INFAS INC.**
2. The name and address of the registered agent and office is:  
**Eduardo Montserrat  
9371 FONTAINEBLEAU BLVD APT 2061  
MIAMI FL 33172-5673**

**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 RELATING 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



Date

May 15th, 2000

Audit Number H000000270017

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 16 AM 8:51