**Oivision of Corporations** 

# P0000090841

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

#### INFINITY INVESTMENTS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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# ARTICLES OF INCORPORATION OF

#### INFINITY INVESTMENTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: INFINITY INVESTMENTS, INC.

The principal place of business of this corporation shall be: 5121 s.w. 154 PL Miami, FL 33185

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 shares \$ 0.50 Par Value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s)

is(are) elected, is(are):

Maria E. Collazo 5121 S.W. 154 PL Miami, FL 33185

Prepared by: Maria E. Collazo

Maria E. Collazo 5121 S.W. 154 PL Miami, FL 33185 Phone# (305)221-0290

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Maria E. Collazo 5121 S.W. 154 PL Miami, PL 33185

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this.

25THG day of SEPTEMBER, 2000.

Signature(s) of Incorporator(s)

Maria E. Collazo

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 | corp | orati | on: |
|----|-----|------|----|-----|------|-------|-----|
|----|-----|------|----|-----|------|-------|-----|

| INFINITY   | INVESTMENTS, INC.                             | <del></del>       |                   |               |                |
|------------|---|-------------------|-------------------|---------------|----------------|
| 2. The nai | me and address of t<br>s:<br>Maria E. Collazo | he r <b>e</b> gis | itered agent o    | and<br>938 00 | DISIAID        |
| · ·        | 5121 S.W. 154 PL                              |                   | ARIPI             | <u>P</u> 26   | 20 X           |
| •          | (P.O. BOX NO                                  | ACCEPT            | ABLE              | 6 PM          | 14800<br>14800 |
|            | Miami, FL 33185                               |                   |                   |               | <u> </u>       |
|            | (CITY/\$)                                     | FATE/ZIP)         |                   | 3: 48         | AHOHS          |
| : :        |   | ŞIGNATL           | IRE Maria E. Coll | Chllo<br>Lazo |                |
|            | :   | TITLE-            | President         |               | •              |
|            |   | DATE              | September 25, 2   | 000           |                |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE) Taked & Calley

Maria E. Collazo

DATE September 25 2000