

Pol0000025503

Requester's Name

OSCAR MONTSERRAT
9371 FOUNTAINBLEAU BLVD SUITE 206-I
MIAMI, FL 33172

City/State/Zip

Phone #

FILED

01 MAR -7 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800003810508--8
-03/07/01--01083--006
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Oscar Montserrat to be
CORRECT Art S. OFFICER'S titles

DATE 3-12-2001

CR2E05/09

DOC EXAM

CB

Examiner's Initials

CB 3-12

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE 1-NAME

The name of the Corporation is:

INFAS CELL, CORP.

ARTICLE 2-PURPOSE OF CORPORATION

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

ARTICLE 3- PRINCIPAL OFFICE

The address of the principal office is :

9371 FOUNTAINBLEAU BLVD SUITE 206-I
MIAMI, FL 33172


ARTICLE 4-INCORPORATOR

The name and address of the incorporator is:

OSCAR MONTSEERRAT
9371 FOUNTAINBLEAU BLVD SUITE 206-I
MIAMI, FL 33172

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

March 5, 2001.



ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

P-Director: Oscar E. Montserrat
V-Director: Hermis A. Ortega

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

Director: Oscar E. Montserrat
Director: Hermis A. Ortega

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 is the Corporation as the owner thereto, for all purposes, and except as may be agree in written by Corporation, the Corporation shall not be found 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.

ARTICLES 9-EFFECTIVE DATE

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

OK

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

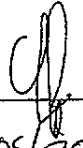
The name of the Corporation is :

INFAS CELL, CORP.

The name and the address of the registered agent and office is:

Oscar Montserrat
9371 Fountainebleau Blvd. 206-I
Miami, Fl 33172
(305) 9702371 Voice
(305) 5592764 Fax

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 03/05/2001

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