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03 JAN 27 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INFINITO ITALIANO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: STEPHEN CLEMENTS
Name (Printed or typed)

P.O. Box 681
Address

DAYTONA BEACH, FL 32115
City, State & Zip

(386) 235-3119
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S (For Profit)

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Article I Name

The name of the corporation shall be: **Infinito Italiano, Inc.**

Article II Principal Office

The principal place of business is: 140 S. Beach St., Suite 400, Daytona Beach, FL, USA 32114. The mailing address of the corporation shall be: P.O. Box 681, Daytona Beach, FL, USA 32115.

Article III Purpose

The purpose for which this corporation is organized is: Import/Export of goods and provide on location services internationally.

Article IV Shares

The corporation shall have the authority to issue 100,000,000 shares of common stock, each share with a par value of \$0.01 US.

Article V Registered Agent

The name and Florida street address of the registered agent is: Jerry Stephen Clements, 140 S. Beach St., Suite 400, Daytona Beach, FL USA 32114.

Article VI Incorporator

The name and address of the incorporator is Jerry Stephen Clements, 140 S. Beach St., Suite 400, Daytona Beach, FL USA 32114.

Article VII Donation to Needy

At the end of the fiscal year a donation of one percent of the net profits for that year shall (1) be donated to an organization actively engaged in making life better for people without adequate food or money, or (2) used directly by this corporation for that purpose.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent

1-19-03
Date


Signature of Incorporator

1-19-2003
Date