Division of Corporations

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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

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 ONE OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF INFINITY ONE OF FLORIDA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME AND BUSINESS ADDRESS

The name is INFINITY ONE OF FLORIDA. INC. its principal office address and business mailing address is 10700 N. Kendall Dr., Suite 200, Miami, Florida 33176.

#### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 10700 N. Kendall Drive. Suite 200. Miami. Florida 33176, and the initial registered agent of this Corporation at such office shall be Joseph Montoro, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

Name	<u>Address</u>
Rafael Sandoval Vasquez	ya Joseph Montoro 10700 N. Kendall Dr., Suite 200 Miami, FL 33176
Jorge Guzman Perez	e/o Joseph Montoro 10700 N. Kendall Dr., Suite 200 Miami, Fl. 33176

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name.

Address

Joseph Montoro

10700 N. Kendall Dr., Suite 200

Miami, FI, 33176

Dated: July 10, 2003

Name: Joseph Montoro, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for his Corporation. at the place designated in the Articles of Incorporation, Joseph Montoro agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: July 10, 2003

Name: Joseph Montoro, Registeres Agent