# **Electronic Articles of Incorporation For**

P03000078538 FILED July 16, 2003 Sec. Of State

INFANTA CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: INFANTA CORP.

# **Article II**

The principal place of business address:

5120 N.E. 30 TERR LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

5120 N.E. 30 TERR LIGHTHOUSE POINT, FL. US 33064

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 750 SHARES @ 10.00 PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

CECILIA A LEZCANO 1940 N.E. 2 AVE. #J-205 WILTON MANORS, FL. 33305 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CECILIA A. LEZCANO

# **Article VI**

The name and address of the incorporator is:

CECILIA A. LEZCANO 1940 N.E. 2 AVE #J-205 WILTON MANORS, FL 33305

Incorporator Signature: CECILIA A. LEZCANO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CECILIA A LEZCANO 1940 N.E. 2 AVE #J-205 WILTON MANORS, FL. 33305 FL

Title: VP CARLOS L VIDANA 5120 N.E. 30 TERR LIGHTHOUSE POINT, FL. 33064 US

#### **Article VIII**

The effective date for this corporation shall be:

07/16/2003