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CB 10-2



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 11, 2003

HENRY D. INFANTE 3414 SW 107TH CT MIAMI, FL 33165

SUBJECT: INFANTE AND ASSOCIATES

Ref. Number: W03000022735

We have received your document for INFANTE AND ASSOCIATES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 503A00045764

Cynthia Blalock Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

INFANTE AND ASSOCIATES 8414 SW 107TH CT., MIAMI, FLORIDA 33165

August 4, 2003

Florida Department of State Division of Corporations P.O. Box 6827 Tallahassee, Florida 32314

RE: INCORPORATION OF INFANTE AND ASSOCIATES

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of INFANTE AND ASSOCIATES

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

HENRY D. INFANTE

INFANTE AND ASSOCIATES, INC. 3414 SW 107TH CT., MIAMI, FLORIDA 33165

September 18, 2003

RE: Document Number W03000022735

ATT. Leslie Sellers

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

RE: INCORPORATION OF INFANTE AND ASSOCIATES, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of INFANTE AND ASSOCIATES, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

As per our conversation, here are the revised Articles of Inc. I mane the end of supporations name at the end of supporations hand oscieta I hands your for your hind oscieta

ARTICLES OF INCORPORATION

FILED

OF

03 OCT -2 AM 2: 27

INFANTE AND ASSOCIATES, INC.

SECHLIA SILE, STATE TALLAHASILE, FLORIDA

ARTICLE ONE

The name of the corporation is INFANTE AND ASSOCIATES, INC. The principal address of the corporation is: 3414 SW 107TH CT., MIAMI, FLORIDA 33165.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3414 SW 107TH CT., MIAMI, FLORIDA 53165, and the name of its initial registered agent at such address is HENRY D. INFANTE. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

IENRY D. INFANTE, Incorporator

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

HENRY D. INFANTE

3414 SW 107TH CT., MIAMI, FLORIDA 33165

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

HENRY D. INFANTE

3414 SW 107TH CT., MIAMI, FLORIDA 33165

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

HENRY D. INFANTE, Incorporator