

P03000116821

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000299992 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

03 OCT 20 AM 9:27

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INFINITY EVENT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Oct 20 03 12:47p

EXPRESS

305-444-4877

p.2

(((H03000299992)))

ARTICLES OF INCORPORATION

or

INFINITY EVENT SERVICES, INC.

ARTICLE I. NAME

The name of this corporation is **INFINITY EVENT SERVICES, INC.**

ARTICLE II. NATURE OF BUSINESS

INFINITY EVENT SERVICES, INC., is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of **INFINITY EVENT SERVICES, INC.** is perpetual.

ARTICLE IV. CAPITAL STOCK

INFINITY EVENT SERVICES, INC. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 20 AM 9:27

((140300D299992))

ARTICLE V. ADDRESS

The principle address of **INFINITY EVENT SERVICES, INC.** is

1 HARBOR DRIVE
SUITE 306
BAL HARBOR, FL 33154

and the name of the initial registered agent of this corporation at this address is:

ANTONIO GARCIA
2588 SW 27th AVE.
MIAMI, FL 33133

ARTICLE VI. INITIAL DIRECTORS

INFINITY EVENT SERVICES, INC., shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Gabriel Yero
1 Harbor Drive
Suite 306
Bal Harbor, FL 33154

President/Director

Wade Anthony Hoo Fatt
1 Harbor Drive
Suite 306
Bal Harbor, FL 33154

Secretary/Director

Oct 20 03 12:47p

EXPRESS

305-444-4977

p. 4

((((H03000299992)))

ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Antonio Garcia
2588 SW 27th Ave.
Miami, FL 33133



Antonio Garcia

Oct 20 03 12:48p

EXPRESS

305-444-4977

p. 5

(((H03000299992)))

ACCEPTANCE OF APPOINTMENT

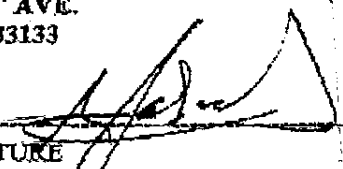
OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: INFINITY EVENT SERVICES, INC.
2. The name and address of the registered agent and office is:

ANTONIO GARCIA
2588 SW 27TH AVE.
MIAMI, FL 33133


SIGNATURE

TITLE President / Director

DATE October 17, 2003

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 October 17, 2003

03 OCT 20 AM 9:27

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA