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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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2004 MAR -5 AM 10:47  
TALLAHASSEE FLORIDA  
STATE

J 3/12/04

## TRANSMITTAL LETTER

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

2004 MAR -5 AM 10:47

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: INFANTINO AUTO TECH, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: CLAUDIO HERNAN  
Name (Printed or typed)

3084 SW 27TH AVENUE  
Address

MIAMI, FLORIDA 33133  
City, State & Zip

786-326-5656  
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. (Profit)

### **ARTICLE I      NAME**

The name of the corporation shall be:  
INFANTINO AUTO TECH, INC

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
3084 SW 27TH AVENUE  
MIAMI, FLORIDA 33133

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:  
LAWFULL BUSINESS

### **ARTICLE IV      SHARES**

The number of shares of stock is:  
100

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
CLAUDIO HERNAN      (PRESIDENT)  
3084 SW 27TH AVENUE  
MIAMI, FLORIDA 33133

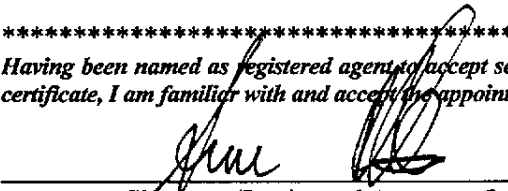
### **ARTICLE VI      REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
ANIA MORALES & ASSOCIATES  
15354 SW 41 TERRACE  
MIAMI, FLORIDA 33185

### **ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:  
CLAUDIO HERNAN  
3084 SW 27TH AVENUE  
MIAMI, FLORIDA 33133

\*\*\*\*\*  
*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/Registered Agent

03/02/2004

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

03/02/2004

\_\_\_\_\_  
Date