

P04000075935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAY -7 PM 3:09
01 MAY 2004

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TRANSMITTAL LETTER

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

SUBJECT: INFANTINO HOME DESIGNS, 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 INFANTINO
Name (Printed or typed)

3084 SW 27TH AVENUE SUITE 38
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 HOME DESIGNS, INC.

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 INFANTINO (PRESIDENT)
3084 SW 27TH AVENUE
MIAMI, FLORIDA 33133

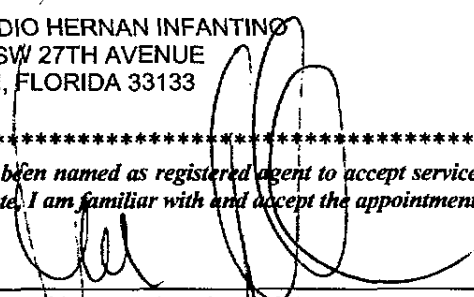
ARTICLE VI REGISTERED AGENT

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 INFANTINO
3084 SW 27TH AVENUE
MIAMI, FLORIDA 33133

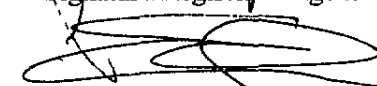
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

04/26/2004

Date



Signature/Incorporator

04/26/2004

Date

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04 MAY -7 PM 3:09
CLERK OF DISTRICT COURT
MIAMI, FLORIDA