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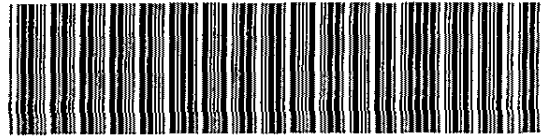
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2005 JAN 25 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JAN 31 2005

January 20<sup>th</sup>, 2005

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

Re: Incorporation of INFINITE RESOURCES IMPORT & EXPORT, INC.

Dear Sirs:

Please find enclosed a check in the amount of \$ 87.50 in regards to the incorporation of the new corporation INFINITE RESOURCES IMPORT & EXPORT, INC. in Florida.

This check will cover your services for filing fees, registered agent designation, certified copy and certificate of status.

Thank you for your attention.

Very truly yours,



Tania R. Grigol

**FILED**

**ARTICLES OF INCORPORATION**

**OF**

**INFINITE RESOURCES IMPORT & EXPORT, INC.**

2005 JAN 25 P 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida, subject to the following provisions:

**ARTICLE I: NAME**

The name of the corporation shall be

**INFINITE RESOURCES IMPORT & EXPORT, INC.**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be

21060 S.W. 104 Place  
Miami, FL 33189.

**ARTICLE III**

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

**ARTICLE IV**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Benito J. Grigol  
21060 S.W. 104 Place  
Miami, FL 33189.  
Phone: (305) 254-6052

#### **ARTICLE V**

The corporation is authorized to issue five hundred shares (500) of One Dollar (\$1.00) par value per share of common stock, which shall be designated as "Common Stock". All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

#### **ARTICLE VI**

The name and address of the initial registered agent of the corporation shall be  
Benito J. Grigol  
21060 S.W. 104 Place  
Miami, FL 33189

#### **ARTICLE VII**

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be two (2) directors, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by majority vote hereafter, determine that the corporation be managed by the shareholders. The number of directors shall never be less than one (1). The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified are as follows:

Benito J. Grigol	Tania R. Grigol
Director	Director
21060 S.W. 104 Place	21060 S.W. 104 Place
Miami, FL 33189.	Miami, FL 33189.

#### **ARTICLE VIII**

The names and addresses of the first officers of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified are as follows:

Benito J. Grigol	Tania R. Grigol
President & Treasurer	Vice-President & Secretary
21060 S.W. 104 Place	
Miami, FL 33189.	

### ARTICLE IX

Each shareholder of the corporation shall have the first right to purchase shares of any class, kind, or series of stock in the corporation that may from time to time be issued in the ratio that the number of shares it holds at time of issue bears to the total number of shares outstanding.

### ARTICLE X

Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock shall have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 18<sup>th</sup> day of January, 2005.

By: \_\_\_\_\_

Benito J. Grigol, Incorporator



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

Before me, the undersigned authority, duly organized to administer oaths and take acknowledgments, personally appeared BENITO J. GRIGOL who first having been duly sworn, personally known to me, executed the foregoing Certificate of Incorporation of **INFINITE RESOURCES IMPORT & EXPORT, INC.** for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami Dade County, Florida this 18 day of January of 2005.

*Madeline Capestany*  
Notary Public  
State of Florida at large



Madeline Capestany  
Commission # DD 036813  
Expires June 25, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED

**ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

2005 JAN 25 P 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said act: **INFINITE RESOURCES IMPORT & EXPORT, INC.** desiring to organize under the laws of Florida with its principal office, as indicated in the Articles of Incorporation as the city of Miami, County of Miami Dade, State of Florida has named **BENITO J. GRIGOL** with offices at 21060 S.W. 104 Place, Miami, FL 33189.

Having been appointed the registered agent of **INFINITE RESOURCES IMPORT & EXPORT, INC.**, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Sections 607.0501 and 607.0502 on the undersigned as registered agent.

Executed this 18<sup>th</sup> day of January, 2005.

By:

  
Benito J. Grigol