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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE **3320 S.W. 87 AVENUE** MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy-Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

CR2E031(9/92)



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 16, 2005

**LAZARUS** 

SUBJECT: INFINITY CARPENTER CORP.

Ref. Number: W05000008195

We have received your document for INFINITY CARPENTER CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the principal place of business address.,

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) 245-6929.

Justin M Shivers Document Specialist New Filings Section

Letter Number: 405A00011079

DS FEB 17 AM II: 24

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

05 FEB 17 PM 2: 26

ARTICLE I NAME

The name of the corporation shall be:

INFINITY CARPENTER CORP.

### PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 9125 SW 27 STREET , MIAMI FL 33165

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: REMODELING AND CARPENTRY IN GENERAL

### SHARES ARTICLE IV

The number of shares of stock is: 100/\$1.00

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LUZ MARIA PEREZ

PRESIDENT

9125 SW 27 STREET, MIAMI FL 33165 9125 SW 27 STREET, MIAMI FL 33165

LESLIE C. PEREZ JESUS D. PEREZ

VICE-PRESIDENT SECRETARY

9125 SW 27 STREET, MIAMI FL 33165

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**LUZ MARIA PEREZ** 

9125 SW 27 STREET, MIAMI, FL 33165

### ARTICLE VII *INCORPORATOR*

The <u>name and address</u> of the Incorporator is:

**LUZ MARIA PEREZ** 

9125 SW 27 STREET, MIAMI, FL 33165

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 fam<u>il</u>iar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

gnature/Incorporator