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TRANSMITTAL LETTER

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

SUBJECT:	INFINITI IMPORTS & EXPORTS, INC.					
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)			
Enclosed are an orig	rinal and one (1) copy of the arti	cles of incorporation and	d a check for:			
□ \$70.00 Filing Fee		S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED			
FROM:	BASSEM A TAHA Name (Printed or typed)					
	8391 LAKE WAVERLY LANE					
-	Address ORLANDO, FLORIDA 32829 City, State & Zip					
-	•) 928-5115 elephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FUED

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

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

INFINITI IMPORTS & EXPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8391 LAKE WAVERLY LANE ORLANDO, FLORIDA 32829

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: AUTO EXPORTING AND WHOLESALES.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

BASSEM A TAHA 8391 LAKE WAVERLY LANE ORLANDO, FLORIDA 32829 - PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BASSEM A TAHA 8391 LAKE WAVERLY LANE ORLANDO, FLORIDA 32829

ARTICLE VII INCORPORATOR

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

BASSEM A TAHA 8391 LAKE WAVERLY LANE ORLANDO, FLORIDA 32829

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

	02/06/05
Signature/Registered Agent	Date
Signature/Incorporator	Date