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JA&S Accountants, Inc.

2323 W 52 St. Hialeah, FL 33016 • Ph: 305-826-0030 • Fax: 305-826-0223

INTEROFFICE MEMORANDUM

TO:

DIVISION OF CORPORATIONS

FROM:

JA & S ACCOUNTANTS, INC.

2323 W 52 ST HIALEAH, FL 33016

SUBJECT: INFINITY GARAGE, INC.

DATE:

03/27/2006

CC:

Please at soon the Articles of Corporation has been filed forward all the documentation to

JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FLORIDA 33016

ARTICLES OF CORPORATION

OF INFINITY GARAGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

INFINITY GARAGE, INC.

ARTICLE II PRINCIPAL OFFICE

5451 W 24 AVE APT 4 HIALEAH, FLORIDA 33016

Mailing address:

5451 W 24 AVE APT 4 HIALEAH, FLORIDA 33016

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ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By the people that conform the Corporation

ARTICLE V INITIAL REGISTRED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is: GILBERTO LUIS RIOS 5451 W 24 AVE APT 4 HIALEAH, FLORIDA 33016

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Registered Agent

GILBERTO LUIS RIOS

Date

03/27/2006

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

GILBERTO LUIS RIOS 5451 W 24 AVE APT 4 HIALEAH, FLORIDA 33016 100 % OF SHARE PRESIDENT

GILBERTO LUIS RIOS PRESIDENT 03/27/2008

STATE OF FLORIDA)

S.S.

COUNTY MIAMI DADE)

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared GILBERTO LUIS RIOS, persons described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 27 of March of 2006

SONIA B. CARCIA NOTARY PUBLIC

SONIA B. GARCIA

MY COMMISSION # DD 274093

EXPIRES: December 12, 2007

FL Notary Discount Assoc. Co.

1-800-3-NOTARY

INFINITY GARAGE, INC.

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