

P06000052094

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000095958 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Soneop

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 11 AM 9:59

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

INFINITY TRANSPORT, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch APR 12 2006

**ARTICLES OF INCORPORATION
OF
INFINITY TRANSPORT, CORP.**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 11 AM 9:59

FILED

ARTICLE I

The name of the corporation shall be: INFINITY TRANSPORT, CORP.
The principal address for this corporation shall be: 14250 SW 62 Street,
Suite 206, Miami, Florida, 33183. The Mailing address for the Corporation
will be P.O. BOX 421062, Miami, Florida 33142.

ARTICLE II

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, county, territory or nation and the parties in this
Corporation will join by the entireties with respect to the Corporation
Liability.

ARTICLE III

The aggregate number of shares of stock and its value that this corporation is
authorized to have outstanding at any one time is 1000 shares of a \$5.00
PAR VALUE.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The name (s) and street address (es) of the initial officer (s) and director (s),
if any, who shall hold office the first year of the corporation's existence or
until their successor (s) is (are) elected, is (are):

URZULA B. LOZANO
President, 100% Shares
14035 NW 5 Place
Miami, Florida 33186

ARTICLE VI

The name and street address of the incorporator to these articles of incorporation is:

URZULA B. LOZANO, President
14035 NW 5 Place
Miami, Florida 33186

ARTICLE VII

SUB-CHAPTER "S" CORPORATION: The Corporation may elect to be an "S" corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these articles of Incorporation this 10th day of April, 2006.

Urzula B. Lozano
URZULA B. LOZANO
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.**

1. The name of the Corporation is: **INFINITY TRANSPORT, CORP.**

2. The name and address of the registered agent and office is:
URZULA B. LOZANO

ADDRESS: 14250 SW 62 Street, Suite 206

CITY/STATE/ZIP: Miami, Florida 33142

***(P.O. BOX IS NOT ACCEPTABLE)**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATE 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 ON MY POSITION AS REGISTERED AGENT.**

SIGNATURE: *Urzula B. Lozano*

DATE: April 10th, 2006.

Division of Corporations P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
2006 APR 11 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA