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## LISSETTE A. MIRABAL 13410 S.W. 91 TERRACE MIAMI, FLORIDA 33186 (305) 283-8471

August 8, 2008

#### **VIA UPS**

Division of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Fl. 32301 (850) 245-6052

RE: INFINITY TRADE EXPORT COMPANY, INC.

Ladies and Gentlemen:

The enclosed Articles of Organization and fee is submitted for filing.

Please return all correspondence concerning this matter to the following:

Lissette Mirabal, Registered Agent 13410 S.W. 91<sup>st</sup> Street Miami, Florida 33186

For further information regarding this matter, please call Lissette Mirabal at (305) 283-8471 or (305) 460-1082.

Enclosed is a check for the following amount \$78.75, representing the Filing Fee and Certified Copy.

Sincerely,

Lissette A. Mirabal

Registered Agent and Authorized Representative

# ARTICLES OF INCORPORATION

FILED

**OF** 

INFINITY TRADE EXPORT COMPANY, INC.

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LECRETARY OF STATE LELAHASSEE, FLORIDA

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation shall be INFINITY TRADE EXPORT COMPANY, INC. (the "Corporation").

#### **ARTICLE II**

The existence of the Corporation shall commence as of August 1, 2008 and shall be perpetual.

#### **ARTICLE III**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a Corporation organized under and existing by virtue of such laws.

#### **ARTICLE IV**

- Section 1. The maximum number of shares which the Corporation shall have authority to issue shall be 100 shares of Common Stock, divided into two classes, the designation and par values of each such class being as follows:
  - (A) 90 shares of Class A Common Voting Stock, having a par value of \$0.01 per share and an aggregate par value of \$0.90.
  - (B) 10 shares of Class B Common Non-Voting Stock, having a par value of \$0.01 per share and an aggregate par value of \$0.10.

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Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Common Non-Voting Stock shall have no voting rights whatsoever, either individually or as a class.

#### **ARTICLE V**

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Jose Mirabal 13410 S.W. 91 Terrace Miami, Florida 33186

#### **ARTICLE VI**

This Corporation shall have two directors initially. The names and addresses of the initial directors of the Corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Jose Mirabal, President 13410 S.W. 91 Terrace Miami, Florida 33186 Lissette Mirabal, Vice President/Treasurer 13410 S.W. 91 Terrace Miami, Florida 33186

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

#### ARTICLE VII

The name and address of the Incorporator of the Corporation is:

Lissette A. Mirabal 13410 S.W. 91 Terrace Miami, FL 33186

### **ARTICLE VIII**

The mailing address of the Corporation shall be:

13410 S.W. 91 Terrace Miami, Florida 33186

Executed at Miami, Florida this 8 day of August, 2008

Lissette A. Mirabal Incorporator

Incorporator

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the Registered Agent of **Infinity Trade Export Company, Inc.** the undersigned accepts such appointment and agrees to act in such capacity.

Dated this \_\_\_\_\_ day of August , 2008.

REGISTERED AGENT

Lissette Mirabal

V.P.//Treasurer

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