Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

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Account Number : I20070000160 Phone : (800)494-3124 : (561)455-9885 Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION Infinitypower Corp.

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| Certified Copy   | 0       |
| Page Count   | 02      |
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Electronic Filing Menu

Corporate Filing Menu

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### **ARTICLES OF INCORPORATION**

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

#### ARTICLE I NAME

The name of the corporation shall be:

INFINITYPOWER CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

R. HUMBERTO I 343; CJ42 VILA MARIANA SAO PAULO, SP CEP:04018-030 BRAZIL

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

# ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR

SUNG BUM SEO

R. HUMBERTO I 343, CJ42 VILA MARIANA

SAO PAULO, SP CEP:04018-030 BRAZIL

#### DIRECTOR

**EDUARDO COLLALTO SABBAG** 

R. HUMBERTO I 343, CJ42 VILA MARIANA

SAO PAULO, SP CEP:04018-030 BRAZIL



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# ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FLORIDA 33411



# ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

SUNG BUM SEO

R. HUMBERTO I 343, CJ42 VILA MARIANA

SAO PAULO, SP CEP:04018-030 BRAZIL

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.

Ina May Pesident A1A REGISTERED AGENT INC. / Registered Agent

Date

SUNG BUM SEO / Incorporator

B12.01.2010

Date