

### Florida Department of State

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)803-2736

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#### FLORIDA PROFIT/NON PROFIT CORPORATION INFINITY SHOPS, INC.

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SECRETARY OF STATE DIVISION OF COURS

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#### ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be: INFINITY SHOPS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13471 S.W. 47 STREET MIAMI, FL. 33175

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARYELIS CASAS 13471 S.W. 47 STREET MIAMI, FL. 33175

Prepared By: MARYELIS CASAS 13471 S.W. 47 STREET MJAMI, FL. 33175

786 985-3003

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

KRISTIAN CASO 13471 S.W. 47 STREET MIAMI, FL. 33175 **DIRECTOR & PRESIDENT** 

MARYELIS CASAS 13471 S.W. 47 STREET MIAMI, FL. 33175 DIRECTOR, VICE PRESIDENT & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this			
_22_	_ day of	OCTOBER	, 2010.
			while
			Signature / /
			Signature
			Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 SHOPS, INC.
- 2. The name and address of the registered agent and office is:

JIVISION OF COSE STATE

MARYELIS CASAS 13471 S.W. 47 STREET MIAMI, FL. 33175

Having been named as registered agent and to accept service 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)

10-22-1