

**Electronic Articles of Incorporation
For**

P11000003988
FILED
January 12, 2011
Sec. Of State
jshivers

INFINITY 4601 CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INFINITY 4601 CORP

Article II

The principal place of business address:

2125 NW 79 AVE
DORAL, FL. 33160

The mailing address of the corporation is:

2125 NW 79 AVE
DORAL, FL. 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CESAR SHLAIN

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Article VI

The name and address of the incorporator is:

CESAR SHLAIN
18181 NE 31 CT
1406
AVENTURA, FL, 33160

Electronic Signature of Incorporator: CESAR SHLAIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MENAHAM M BENATAR
2125 NW 79 AVE
DORAL, FL. 33122

Title: D
ALBERTO BENATAR
2125 NW 79 AVE
DORAL, FL. 33122

Article VIII

The effective date for this corporation shall be:

01/07/2011