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**FLORIDA PROFIT/NON PROFIT CORPORATION  
INFINITY ENTERPRISES OF AMERICA INC**

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## ARTICLES OF INCORPORATION

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

### ARTICLE I - NAME

The name of the corporation shall be:

Infinity Enterprises of America Inc.

### ARTICLE II - PRINCIPAL OFFICE

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

440 East 23<sup>rd</sup> St #1420  
Hialeah, Florida 33013

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan Correa  
440 East 23<sup>rd</sup> St. #1420  
Hialeah, Fl. 33013.

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**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

JUAN A-CORREA  
440 E 23<sup>rd</sup> St Ste 1420  
Hialeah Fl. 33013

The undersigned incorporator has executed these Articles of Incorporation this

9 day of August 2011.

  
Signature

**ARTICLE VI- DIRECTOR (S)**

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

CEO- Odalys Machin  
President- Juan Correa  
Vice President- Odalys Machin  
Secretary- Odalys Machin  
Treasurer- Juan Correa

Board of Directors.  
Diane N. Jackson  
Robert R. Hernandez  
Joseph A. Stevens.  
Yesenia R. Hernandez.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**  
**/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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