

Florida Department of State  
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## To:

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
INFRASOFT CORPORATION**

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

11 OCT 17 AM 9:43

INFRASOFT CORPORATION

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

INFRASOFT CORPORATION

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV  
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 175 SW 7<sup>th</sup> Street Suite 1612 Miami, FL 33130. The Board of Directors may from time to time move the principal office to another address in Florida.

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street, Hollywood, FL 33021.

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**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

LUIS FELIPE RIVERA GONZALEZ  
175 SW 7<sup>th</sup> Street, Suite 1612  
Miami, Florida 33130

NAMIR LISBETH RODRIGUEZ OTERO  
175 SW 7<sup>th</sup> Street, Suite 1612  
Miami, FL 33130

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 175 SW 7<sup>th</sup> Street Suite 1612 Miami, Florida 33130 and the name of the initial registered agent of this Corporation at the address is: DISNEY THOMPSON.

**ARTICLE IX- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: LUIS FELIPE RIVERA GONZALEZ 175 SW 7<sup>th</sup> Street Suite 1612 Miami, Florida 33130.

  
\_\_\_\_\_  
LUIS FELIPE RIVERA GONZALEZ

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street, Hollywood, FL 33021.

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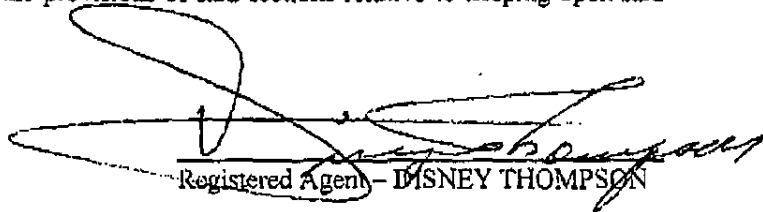
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN FLORIDA**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

**INFRASOFT CORPORATION**, a corporation being organized under the laws of the State of Florida, with its principal place of business: 175 SW 7<sup>th</sup> Street Suite 1612 Miami, Florida 33130, has named **DISNEY THOMPSON**, located at 175 SW 7<sup>th</sup> Street, Suite 1612, Miami, Florida 33130, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

  
Registered Agent - **DISNEY THOMPSON**

Presented By: **Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street, Hollywood, FL 33021.**

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