Electronic Articles of Incorporation For

P12000075775 FILED September 06, 2012 Sec. Of State jshivers

INFINITO HOLDING 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: INFINITO HOLDING CORP

Article II

The principal place of business address: 5805 BLUE LAGOON DR STE 200 MIAMI, FL. 33126

The mailing address of the corporation is:

5805 BLUE LAGOON DR STE 200 MIAMI, FL. 33126

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: 100

Article V

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

AG CORPORATE SERVICES LLC 5805 BLUE LAGOON DR STE 200 MIAMI, FL. 33126

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

Registered Agent Signature: DOMINGO ALONSO

Article VI

The name and address of the incorporator is:

AG CORPORATE SERVICES LLC 5805 BLUE LAGOON DR STE 200

MIAMI, FL 33126

Electronic Signature of Incorporator: DOMINGO ALONSO

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: PDT MARIA L. VERGARA-CASTRO CALLE 93 # 1910 BOGOTA, .. COLOMBIA

Title: S/D CLAUDIA ARANGO-JARAMILLO CALLE 80 # 991 BOGOTA, .. COLOMBIA

Article VIII

The effective date for this corporation shall be:

09/05/2012

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