

**Electronic Articles of Incorporation  
For**

P13000063518  
FILED  
July 30, 2013  
Sec. Of State  
sgilbert

INFINITY AUTO EXPRESS HOLDING CO INC

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 AUTO EXPRESS HOLDING CO INC

**Article II**

The principal place of business address:

735 N HIGHWAY A1A  
PH2 (604)  
INDIATLANTIC, FL. US 32903

The mailing address of the corporation is:

1357 E LAFAYETTE ST  
TALLAHASSEE, FL. SU 32301

**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:

CARRIER SERVICES OF AMERICA  
1357 E LAFAYETTE ST  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: STEPHEN MANDELL

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## **Article VI**

The name and address of the incorporator is:

ALAN B BOLTZ  
735 N HIGHWAY A1A  
PH2 (604)  
INDIATLANTIC, FL 32903

Electronic Signature of Incorporator: ALAN BOLTZ

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: P  
ALAN B BOLTZ  
735 N HIGHWAY A1A PH2 (604)  
INDIATLANTIC, FL. 32903 US

## **Article VIII**

The effective date for this corporation shall be:

07/30/2013