

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**P14000035629**

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To: Division of Corporations  
Fax Number : (850) 617-6381

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR 21 PM 3:23

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
INFONET USA, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/22/07

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: INFORNET USA, INCARTICLE II PRINCIPAL OFFICE

Principal street address

5558 N.W. 79 Avenue  
DORAL, FLORIDA 33166

Mailing address, if different is:

5558 N.W. 79 Avenue  
DORAL, FLORIDA 33166ARTICLE III PURPOSEThe purpose for which the corporation is organized is: Retail and Wholesale of electronic equipment,  
Installation and Maintenance.FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR 21 PM 3:23ARTICLE IV SHARESThe number of shares of stock is: 100ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Henry Gonzalez, PresidentAddress: 5558 N.W. 79 Avenue  
Doral, Florida 33166Name and Title: Nohelia Bucci, Vice PresidentAddress: 5558 N.W. 79 Avenue  
Doral, Florida 33166Name and Title: Ricardo Chacin, Vice PresidentAddress: 5558 N.W. 79 Avenue  
Doral, Florida 33166Name and Title: Dianora Villarroel, TreasurerAddress: 5558 N.W. 79 Avenue  
Doral, Florida 33166Name and Title: Merbin Rivero, SecretaryAddress: 5558 N.W. 79 Avenue  
Doral, Florida 33166

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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(cont.)

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Marcia M. Rodriguez  
Address: 5558 NW 79 Avenue  
Doral, Florida 33166**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Henry Gonzalez  
Address: 5558 NW 79 Avenue  
Doral, Florida 33166

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Required Signature/Registered Agent

04/18/2014

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

  
Required Signature/Incorporator04/18/2014

Date

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