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ENTITY NAME:

INFINITY SFM LIMITED, INC.

CK# 643 FOR \$257.50

(\$128.75 for this filing)

PLEASE FILE THE ATTACHED DOMESTICATION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 23, 2014

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: INFINITY SFM LIMITED, INC.

Ref. Number: W14000025567

We have received your document for INFINITY SFM LIMITED, INC. and your check(s) totaling \$257.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the word Limited in a corporation is prohibited. Please remove the word Limited from your filing and resubmit it back to our office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason Regulatory Specialist II

Letter Number: 014A00008622

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CERTIFICATE OF DOMESTICATION

ANNE FEDERIKA RUPP., as the Sole Director of INFINITY SFM LIMITED, a foreign corporation, in accordance with Florida Statutes Section 607.1801 does hereby certify:

- 1. The date on which corporation was first formed was November 28, 2013.
- The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was established in and under the laws of the British Virgin Islands.
- The name of the corporation immediately prior to the filing of this Certificate of Domestication was INFINITY SFM LIMITED.
- 4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Florida Statutes Sections 607.0202 and 607.0401 with this certificate is INFINITY SFM, INC.
- 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the British Virgin Islands.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Florida Statutes Section 607.1801.

SECRETARY OF STATE

CERTIFICATE OF DOMESTICATION Page 2

AN	NE FEDERIK.	A RUPP, as the Sole Director of INFINITY SFM LIMITED, is auth	norized
to sign	this Certificate	e of Domestication on behalf of the corporation and has done so thi	s <u>22n</u> d
day of	April	, 2014.	

Anne Federika Rupp, Sole Director

ARTICLES OF INCORPORATION

<u>OF</u>

INFINITY SFM, INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be INFINITY SFM, INC. The address of the principal office of this corporation shall be 60 S.W. 13th Street, Unit 4600, Miami, Florida 33146, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 50,000 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names of the initial Officer and Director is:

Anne Federika Rupp

Director

ARTICLE VII. INCORPORATOR

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

Todd N. Rosenberg, Esq.
Packman Neuwahl & Rosenberg
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 22nd day of April, 2014.

Todd N. Rosenberg, Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

INFINITY SFM, INC.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, IN

By:

Todd N. Rosenberg, Vice-President

Date: April 22, 2014