# **Electronic Articles of Incorporation For**

P15000089783 FILED November 02, 2015 Sec. Of State msolomon

INFINITI ONE INVESTMENT 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:

INFINITI ONE INVESTMENT CORP

## **Article II**

The principal place of business address:

3258 WEST 70 ST 201 HIALEAH, FL. 33018

The mailing address of the corporation is:

3258 WEST 70 ST 201 HIALEAH, FL. 33018

#### **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:

VIRGINIA MIRANDA 1825 NW 172 TERRA MIAMI GARDENS, FL. 33056

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

Registered Agent Signature: VIRGINIA MIRANDA

## **Article VI**

The name and address of the incorporator is:

VIRGINIA MIRANDA 1825 NW 172 TERRA

MIAMI GARDENS, FL 33056

Electronic Signature of Incorporator: VIRGINIA MIRANDA

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 DANY D CABEZAS 3258 WEST 70 ST UNIT 201 HIALEAH, FL. 33018

Title: VP YULIANELIS ABAD 3258 WEST 70 ST UNIT 201 HIALEAH, FL. 33018

## **Article VIII**

The effective date for this corporation shall be:

11/01/2015

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