# **Electronic Articles of Incorporation For**

P16000081791 FILED October 07, 2016 Sec. Of State msolomon

INFINITY LATIN GROUP, 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 LATIN GROUP, INC

# **Article II**

The principal place of business address:

100 BONAVENTURE BLVD. 2-106 WESTON, FL. 33326

The mailing address of the corporation is:

100 BONAVENTURE BLVD. 2-106 WESTON, FL. 33326

## **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: 500,000

### Article V

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

ISABEL CASAL 100 BONAVENTURE BLVD. 2-106 WESTON, FL. 33326

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

Registered Agent Signature: ISABEL CASAL

# **Article VI**

The name and address of the incorporator is:

ISABEL CASAL 100 BONAVENTURE BLVD. 2-106 WESTON, FL 33326

Electronic Signature of Incorporator: ISABEL CASAL

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: PRES ISABEL CASAL 100 BONAVENTURE BLVD. UNIT 2-106 WESTON, FL. 33326

Title: TREA ISABEL CASAL 100 BONAVENTURE BLVD. UNIT 2-106 WESTON, FL. 33326

Title: SECR ISABEL CASAL 100 BONAVENTURE BLVD. UNIT 2-106 WESTON, FL. 33326

Title: DIRE ISABEL CASAL 100 BONAVENTURE BLVD. UNIT 2-106 WESTON, FL. 33326

#### Article VIII

The effective date for this corporation shall be:

10/01/2016

P16000081791 FILED October 07, 2016 Sec. Of State msolomon