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FLORIDA PROFIT/NON PROFIT CORPORATION INFINITY AC SERVICE AND REPAIR INC

Certificate of Status	0
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Help

ARTICLES OF INCORPORATION OF

INFINITY AC SERVICE and REPAIR INC

The undersigned incorporators, for the propose of forming a corporation Under the Florida Business Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I (NAME) INFINITY AC SERVICE and REPAIR INC

This Corporation shall have perpetual existence, unless sooner dissolved in Accordance with the Laws of the Laws of the State of Florida. Corporate existence shall commence at the time of filling of the Articles by the Department of State, State of Florida.

ARTICLE III-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9071 SW 69 TERRACE MIAMI, FLORIDA, 33173

MAILING ADDRESS: 9071 SW 69 TERRACE MIAMI, FLORIDA, 33173

ARTICLE IV-CAPITAL STOCK

___The number of shares of stock that this corporation is authorized to Have Outstanding any one time is:

This corporation is authorized to issue 100 SHARES of \$1.00 par value stock, which shall be designated 25 % for each Shareholder.

ARTICLE -V-

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Directors may be either increased or dismissed from time by the Law but shall never be less than one. The name and address of the initial director of this Corporation is:

PRESIDENT/DIRECTOR: ANGEL A. GASCO
9071 SW 69 TERRACE
MIAMI, FLORIDA, 33173

<u>VICE-PRESIDENT</u>: CARIDAD A. LORIE 9071 SW 69 TERRACE MIAMI, FLORIDA, 33173

TREASURER: MARIA M. CISNEROS
9071 SW 69 TERRACE
MIAMI, FLORIDA, 33173
SECRETARY: CRISTINA CAREY
9071 SW 69 TERRACE
MIAMI, FLORIDA, 33173

<u>ARTICLE- VI</u>

INITIAL REGISTERED AGENT AND ADDRESS

Having been name as Registered Agent and to accept the Service

ANGEL A. GASCO 9071 SW 69 TERRACE MIAMI, FL**O**RIDA, 33173

ANGEL A. GASCO

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<u>CERTIFICATE OF DESIGNATION OF REGISTERED</u> <u>AGENT/REGISTERED OFFICER</u>

Registered having been named as Registered Agent and to accept service of process for the above state corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to accept to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position Agent.

REGISTED AGENT SIGNATURE

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ARTICLE VII AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

INCORPORATORS

The name of these incorporators executing these Articles of this incorporation is: ANGEL A. GASCO (PRESIDENT/DIRECTOR)

CARIDAD A. LORIE (VICE-PRESIDENT)

MARIA M. CISNEROS (TREASURER)

CRISTINA CAREY (SECRETARY)

9071 500 69 +ex (Miami fl 33173

DATE:	
President/Director	
Jan 3	
Vice-President	
and han	
Treasurer	_
Cristian Com	
Secretary	