# **Electronic Articles of Incorporation For**

P22000035183 FILED April 25, 2022 Sec. Of State jafason

INFINITA 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:

INFINITA INVESTMENT CORP

#### **Article II**

The principal place of business address:

875 NE 195TH 415 MIAMI, FL. 33179

The mailing address of the corporation is:

875 NE 195TH 415 MIAMI, FL. 33179

## **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: 1000

#### Article V

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

RAMOS CABRERA INC 900 WEST 49 STREERT 420 HIALEAH, FL. 33012

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

Registered Agent Signature: ROSA C CABRERA

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#### **Article VI**

The name and address of the incorporator is:

FERNANDO GABRIEL CARRILLO THOMAS 875 NE 195TH 415 MIAMI , FL 33179

Electronic Signature of Incorporator: FERNANDO GABRIEL CARRILLO THOMAS

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 FERNANDO G CARRILLO THOMAS 875 NE 195TH APT 415 MIAMI, FL. 33179

Title: VP OSWALDO A TALAVERA 21251 NE 3RD CT MIAMI, FL. 33179

#### **Article VIII**

The effective date for this corporation shall be:

04/25/2022