

**Electronic Articles of Incorporation
For**

P23000028033
FILED
April 06, 2023
Sec. Of State
lyarbrough

INFINITY RETAIL 23 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:

INFINITY RETAIL 23 CORP

Article II

The principal place of business address:

719 NE 83RD TER
407
MIAMI, FL. 33138

The mailing address of the corporation is:

719 NE 83RD TER
407
MIAMI, FL. 33138

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:

IVAN J MEDINA
719 NE 83RD TER
407
MIAMI, FL. 33138

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

Registered Agent Signature: IVAN MEDINA DORESTE

Article VI

The name and address of the incorporator is:

IVAN MEDINA DORESTE
719 NE 83RD TER
407
MIAMI FL 33138

Electronic Signature of Incorporator: IVAN MEDINA DORESTE

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: MBR
IVAN A MEDINA MOLINA
7950 NE BAYSHORE CT APT 1901
MIAMI, FL. 33138

Title: MBR
DIANA C MEDINA DORESTE
7950 NE BAYSHORE CT 1901
MIAMI, FL. 33138

Title: MBR
IVAN J MEDINA DORESTE
719 NE 83RD TER 407
MIAMI, FL. 33138

Title: MBR
GABRIELA V GONCALVES AVILA
719 NE 83RD TER 407
MIAMI, FL. 33138

Title: MBR
CARLOS J ROJAS MOLINA
7950 NE BAYSHOTE CT 1901
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

04/01/2023