

**P95000018610**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135- 731-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

NAME: INFINITY SPACE CORPORATION  
FAX AUDIT NUMBER: H95000002546  
DATE REQUESTED: 03/08/1995  
CERTIFIED COPIES: 1  
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ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
5/11/95 7 PM 3:39

5/10/95 5:11



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortonham  
Secretary of State

March 6, 1995

EMPIRE CORPORATE KIT COMPANY  
MIAMI, FL

SUBJECT: INFINITY SPACE CORPORATION  
REF: W95000004903

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-8934.

Loria Poole  
Corporate Specialist

FAM Ref. #: H95000002546  
Letter Number: 695A00009933

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

NR-06-1975 14124 FROM ENPIRE

TO

1904922433

P. 2

RECEIVED OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF INFINITY SPACE CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation is Infinity Space Corporation.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

## ARTICLE IV. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

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Florida Bar Number 747793, Leonardo A. Roth, 9386 South Dixie Highway, Penthouse Two, Miami, Florida 33156, Phone Number: 305-670-9994

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**ARTICLE V. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

**ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE VII. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial principal office of this corporation in the State of Florida is 1451 S. Miami Avenue, Suite B, Miami, FL 33131. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is LEONARDO A. ROTH, whose address is located at 9350 South Dixie Highway, Penthouse Two, Miami, Florida 33156.

**ARTICLE IX. DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least two (2) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in

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connection with any claim or liability as to which it shall adjudge that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarly or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

#### ARTICLE X. INITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Directors and Officer of the corporation is:

##### OFFICERS AND SPECIFIC ADDRESS

Director, President, Treasurer and Secretary is Roberto Faerman, 1451 South Miami Avenue, Suite B, Miami, FL 33131

Director and Vice President is Claudio Alberto Miranda at 1451 South Miami Avenue, Suite B, Miami, FL 33131

#### ARTICLE XI. SUBSCRIBER

The name and post office address of the Subscriber to these Articles of Incorporation is Roberto Faerman, 1451 South Miami Avenue, Suite B, Miami, FL 33131.


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**ARTICLE XII. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of Infinity Space Corporation.

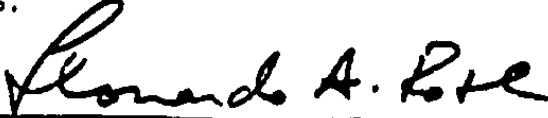
  
**ROBERTO FAERMAN**  
 CORPORATE SUBSCRIBER

STATE OF FLORIDA)  
 COUNTY OF DADE ) SS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in this state of and county above named to take acknowledgments, personally appeared Roberto Faerman, the person described as Subscriber in and who executed the foregoing Articles of Incorporation for Infinity Space Corporation to those Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this March 2, 1995.

(SEAL)

  
 (signature) **NOTARY PUBLIC, State of Florida**  
 Commission Number: CC 247698, Leonardo A. Roth



OFFICIAL SEAL  
 LEONARDO A. ROTH  
 My Commission Expires  
 Dec. 21, 1996  
 Comm. No. CC 247698

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DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

Infinity Space Corporation, is a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at 1451 South Miami Avenue, Suite B, Miami, Florida 33131 has named Leonardo A. Roth as its agent to accept service of process within this state.

OFFICERS AND SPECIFIC ADDRESS

Director, President, Treasurer and Secretary is Roberto Paerman, 1451 South Miami Avenue, Suite B, Miami, FL 33131

Director and Vice President is Claudio Alberto Miranda at 1451 South Miami Avenue, Suite B, Miami, FL 33131

ACCEPTANCE:

I agree as Resident Agent of Infinity Space Corporation to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

BY:

*Leonardo A. Roth*  
Leonardo A. Roth

Infinity/articles

FILED  
MAR - 7 PM 3:39  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 DEC -5 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # P95000018610

1. Corporation Name

INFINITY SPACE CORPORATION

Principal Place of Business

Mailing Address

4815 N.W. 79th Avenue Suite 11  
Miami, Florida 33166

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT

96cws

3-7-95

2. New Principal Office Address, if Applicable

3. New Mailing Address, if Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State

City & State

65-0566742

Not Applicable

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida for-profit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
PSTD	FAERMAN, ROBERTO	4815 N.W. 79th Ave # 11	Miami, FL. 33166
VD	MIRANDA, CLAUDIO A.	4815 N.W. 79th Ave # 11	Miami, FL. 33166

300002022563-4  
-12/06/95-01087-018  
\*\*\*\*383.75 \*\*\*\*383.75

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

ROTH, LEONARDO A.  
9350 South Dixie Highway  
PH-2  
Miami, FL. 33156

Name

FAERMAN, ROBERTO

Street Address (P.O. Box Number is Not Acceptable)

4815 N.W. 79th Avenue

Suite, Apt. #, Etc.

Suite 11

City

Miami

State

Zip Code

FL

33166

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

X [Signature]

REGISTERED AGENT MUST SIGN

Date DEC 2 1996

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: X [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEC 2 1996

Date

(305) 597-0035

Daytime Phone #