

06/01/95

FAB-T CORPORATE AGENTS

(305) 592-9591

P. 001

**P95000043664**

6/01/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

0405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

33400-0127

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INFINITY TRADING CORPORATION

FAX AUDIT NUMBER: H95000006135

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/01/1995

TIME REQUESTED: 14:29:26

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95 JUN -6 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature and date 6/2/95]*

RECEIVED BY MAIL  
JUN 1 1995

06/06/95 14:53 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State

June 2, 1995

FAS-T CORP. AGENTS, INC.

MIAMI, FL 33408-0127

SUBJECT: INFINITY TRADING CORPORATION  
REF: W95000011374

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

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Loria Poole  
Corporate Specialist

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**ARTICLES OF INCORPORATION****OF****INFINITY TRADING OF AMERICA CORP.**FILED  
95 JUN -6 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: INFINITY TRADING OF AMERICA CORP. . . .

The principal place of business of this corporation shall be: 15600 SW. 80 ST. Apt 105  
MIAMI FL. 33193

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FRANCO VALENTINO  
15600 SW. 80 ST. MIAMI FLA. 33193 APT. 105

ERIK HORNIA A.  
15600 SW 80 ST. MIAMI FLA 33193 APT. 105

Prepared by: Franco Valentino  
15600 SW 80th St. Apt 105  
Miami, FL 33193

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(305) 382-5606

06/01/95 15:33

FAG-T CORPORATE AGENTS

(305) 592-9591

P. 003

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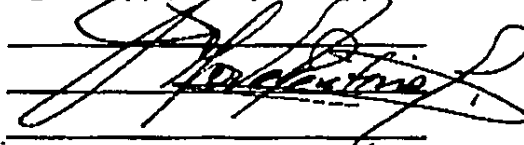
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANCO VALENTINO 15600 S.W. 80th Apt 105  
MIAMI FL 33193  
ERIK HORNIL A. 15600 S.W. 80th Apt. 105  
MIAMI FLORIDA 33193

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 01 day of JUNE, 19 95

Signature(s) of Incorporator(s)



STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

THE FOREGOING instrument was acknowledged and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, by \_\_\_\_\_ (Name of incorporator) of \_\_\_\_\_ (Name of Corporation)

Notary Public

My Commission Expires: \_\_\_\_\_

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: INFINITY TRADING OF AMERICA CORP.
2. The name and address of the registered agent and office is: Franco Valentino

15600 S.W. 80 St. Apt 105  
(P.O. BOX NOT ACCEPTABLE)

Miami FLA 33193  
(CITY/STATE/ZIP)

SIGNATURE

TITLE PRESIDENTDATE 01-6-95

95 JUN -6 PM 4:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 01-6-95

REGISTERED AGENT FILING FEE:

H95000006135