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PUBLIC ACCESS SYSTEM

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TO: DISTRICT OF CORP. REGISTRATION
PARSONS STATE E
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409 EAST MAIN STREET
TALLAHASSEE, FL 323
FAX: (904) 922-4000
CONTACT: RAY STONMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000010819))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: B INFINITO CORPORATE
FAX AUDIT NUMBER: H95000010819
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

September 22, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: B INFFINITO CORPORATE
REF: W95000019110

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000010619
Letter Number: 395A00043526

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

PREPARED BY:
B & L BUSINESS LEGAL
141 NE 3rd Ave S.206
MIAMI FL 33132
EVIAN NORONHA

ARTICLES OF INCORPORATION OF

(305) 273-6211

FILED
95 SEP 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: B INFFINITO CORPORATION

With the principal place of business located at:

672 BIRD RD
CORAL GABLES 33146

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

672 BIRD RD
CORAL GABLES 33146

The name of the initial Registered Agent of this corporation is:

ADRIANA DE LUCENA NAVAS DUTRA

H95000010619

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 01 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation :

ADRIANA LUCENA NAVAIS DUTRA - PRESIDENT

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

ADRIANA DE LUCENA NAVAIS DUTRA
7930 TANN WATER WAY DR # 6
MIAMI FL 33141

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

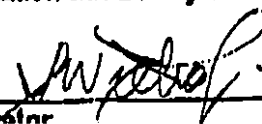
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of SEPTEMBER of 19 95



Incorporator

H95000010619

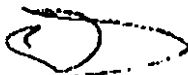
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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ADRIANA DE LUCENA NAVAIS DUTRA

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have herowider set my hand and affixed my official seal, in the state and county aforesaid this 21st day of SEPTEMBER , 19 95 .



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



H95000010619

CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That B INFFINITO CORPORATION desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed ADRIANA DE LUCENA NAVAIS DUTRA

, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of

B INFFINITO CORPORATION

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, the 21st day of SEPTEMBER, 19 95 .



Registered Agent

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95 SEP 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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