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:0: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

'ROM: RMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

MANH: INFINITY EXPORT, INC.

AUDIT NUMBER..... H96000014632

DOC TYPE..... PLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 5

CERT. COPINS.....1

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ARTICLES OF INCORPORATION OF

H96000014632

INFINITY EXPORT, INC.

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

ARTICLE L. NAME

The name of the corporation shall be:

INFINITY EXPORT, INC.

The principal place of business of this corporation shall be:

C/O: NELSON VALDIVIEZO

4041 N.W. 25TH STREET, MIAMI, FLORIDA 33142

_ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in 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 IIL CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 per value per share, all of one class.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4041 N.W. 25TH STREET, MIAMI, FLORIDA 33142 and the name of the initial registered agent of the corporation at that address is NELSON VALDIVIEZO.

ARTICLE V. TERMOFEXISTENCE H96000014632

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rate share thereof at the price at which it is offered to others.

ARTICLES VIL DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

NELSON VALDIVIEZO, President

4041 N.W. 25TH STREET, MIAMI, FLORIDA 33142

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: NELSON VALDIVIEZO, 4041 N.W. 25TH STREET, MIAMI, FLORIDA 33142

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT 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 direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals this 161H day of October 1996 for the purpose of forming this Corporation under the laws of the State of Florids.

NELSON VALDIVIEZO

PRESIDENT

STATE OF FLORIDA

:SS

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16th day of October, 1996. by NELSON VALDIVIT 1, who is personally known to me and who did take an oath.

Notary Public, State of Florida at Large

My Commission Expires:

UFFICIAL NOTATY SEAL
LAZARA AYUSO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCS45469
AV COMMISSION FIRE AFE, 23,2000

ACCEPTANCE OF APPOINTMENT

H96000014632

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and scal this 16th day of October, 1996.

NELSON VALDIVIEZO

REGISTERED AGENT

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Ste. 300 Miami, Florida 33133 Attorney State License # 236901 FILED
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