

**PM 8517**

Italo Intriago  
7278 NW 58 Street  
Miami, Fla 33166

January 20, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee , Fla 32314

200002066312--4  
-01/23/97--01068--013  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of INFINITI TRADING CORP. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the professional corporation to be known as INFINITI TRADING CORP. is appreciated.

Respectfully,

*Italo Intriago*

Italo Intriago  
Registered Agent

*1/29*

**FILED**  
97 JAN 23 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

INFINITI TRADING CORP.

ARTICLE I - NAME

The name of the corporation is INFINITI TRADING CORP.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - 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 pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 7278 NW 58 Street, Miami, Fla 33166.

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Armando Curcio at 7278 NW 58 Street, Miami, Fla 33166.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

7278 NW 58 Street, Miami, Fla 33166

ARTICLE IX - INITIAL BOARD OF DIRECTORS

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

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

Italo Intriago

7278 NW 58 Street  
Miami, Fla 33166

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

Italo Intriago  
7278 NW 58 Street  
Miami, Fla 33166

ARTICLE XI - BY-LAWS

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

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereof , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 20th day of January, 1997.

Italo Intriago  
Italo Intriago

STATE OF FLORIDA

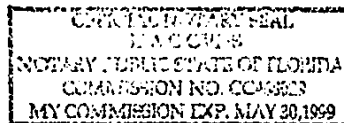
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 20th day of January, 1997 , by Italo Intriago.

Ida C. Davis  
Notary Public  
State of Florida

Personally known to me  
(or I.D. shown).

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.  
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In pursuance of Chapter 48.091 , Florida Statutes , the following  
is submitted in compliance with said Act:

INFINITI TRADING CORP. desiring to organize under the laws of the  
State of Florida , with its principal offices as indicated in the  
Articles of Incorporation has named Italo Intriago at 7278 NW  
58 Street, Miami, Fla 33166 as its Agent to accept service of  
process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-  
named corporation , at the place designated in this Certificate ,  
I hereby accept to act in that capacity , and agree to comply  
with the provisions of said Act relative to keeping open said  
office.

By: Italo Intriago

Italo Intriago

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TALLAHASSEE FLORIDA

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