

PAZAR S. TORRES INDUSTRIES, INC.
 Requester's Name
 90 S. W. 8th Avenue, Suite 16
 Miami, Florida 33174 (305) 552-5973
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INFINITY GROUP, INC.
 (Corporation Name) (Document #) 800002174368-13
 -05/12/97--01027--023
 ****122.50 ****122.50
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2:00
 ☒ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 MAY 12 PM 10:35
 97 MAY 14 PM 3:52
 RECEIVED
 FILED
 TALLAHASSEE
 FLORIDA
 DEPARTMENT OF REVENUE

15/14

1097-10825
 K.R. MAY 12 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE
SUITE 16
MIAMI, FL 33174

SUBJECT: INFINITY GROUP, INC.
Ref. Number: W97000010865

We have received your document for INFINITY GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 197A00025197



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 13, 1997

LAZARUS

MIAMI, FL

SUBJECT: INFINITY ENTERPRISES, INC.
Ref. Number: W97000010865

We have received your document for INFINITY ENTERPRISES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 397A00025486

97 MAY 14 PM 2:54
RECEIVED

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

INFINITY PARTNERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

INFINITY PARTNERS, INC.
3900 N.W. 79th Avenue, Suite 511
Miami, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ZOE GARCIA
3900 N.W. 79th Avenue, Suite 511
Miami, FL 33166

FILED
97 MAY 14 PM 3:52
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ZOE GARCIA, Vice Pres./Director
3900 N.W. 79th Avenue
Suite 511
Miami, FL 33166

ANA V. ZELL, Vice Pres./Director
3900 N.W. 79th Avenue
Suite 511
Miami, FL 33166

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ZOE GARCIA, Vice Pres./Director
3900 N.W. 79th Avenue
Suite 511
Miami, FL 33166

ANA V. ZELL, Vice Pres./Director
3900 N.W. 79th Avenue
Suite 511
Miami, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of April, 19 97.



Signature

ZOE GARCIA, V.P./Director



Signature

ANA V. ZELL, V.P./Director

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 PARTNERS, INC.
3900 N.W. 79th Avenue, Suite 511
Miami, FL 33166

2. The name and address of the registered agent and office is:

Zoe Garcia
(NAME)
3900 N.W. 79th Avenue, Suite 511,
(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33166
(CITY/STATE/ZIP)

FILED
97 MAY 14 PM 3:52
CLERK OF DISTRICT COURT
STATE OF FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
Zoe Garcia
DATE April 30, 1997