98000038981

4/29/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

1:28 PM

(((H9800000B114 4)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: INFANDE ASSOCIATES, INC.

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

CERT. OF STATUS..0

PAGES.....

CERT. COPIES.....1

DEL. METHOD.. FAX

EST. CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

OF INFANDE ASSOCIATES, INC.



I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and Immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be: INFANDE ASSOCIATES, INC.

Prepared by:

Albert L. Infande

14592 Sunset Pines Drive

Delray Beach, FL 33445

(954) 491-7940

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers with a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers herein above specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be: SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 14592 Sunset Pines Drive, Delray Beach, FL 33445.

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is 14592 Sunset Pines Drive, Delray Beach, FL 33445 and the name of the registered agent of this corporation at that address is Albert L. Infande.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than (1) and not more than (5).

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors, Officers, and Subscriber:

Albert L. Infande, President

14592 Sunset Pines Drive

Delray Beach, FL 33445

IN WITNESS WHEREOF, I have hereunto set my hands this 29th day of April, 1998.

Albert L. Infande

I hereby agree to act as Registered Agent for the above named corporation.

Albert L. Irriande

STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

98 APR 29 AM 7: 21
SECRETARY OF STATE AND A

authorized in the State and County named above to take acknowledgements, personally appeared before me Albert L. Infande personally known to me and known to me to be the person described herein as the Incorporator, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 29th day of April, A.D. 1998.

NOTARY PUBLIC

Angela Martode

