

OFFICE USE ONLY (Document #)

HAZARDUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002862165--9

-05/04/99--01069--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. INFANTE INDUSTRIES INCORPORATED  
(Corporation Name) (Document #)

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

Examiner's Initials

## 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:

Infante Industries Incorporated

### Article II Principal Office

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

4740 Okeechobee Boulevard  
West Palm Beach, Florida 33409

### Article III Shares

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

Five Hundred (500) share(s) of Common Stock  
Having a per value of One Dollar (\$1.00) per share

### Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Carlos Infante  
1171 Handy Oaks Court  
West Palm Beach, Florida 33411

FILED  
99 MAY -4 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article V      Incorporation(s)

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

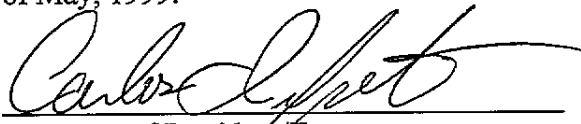
Carlos Infante, President/Treasurer- 1171 Handy Oak Court, West Palm Beach, FL 33411  
Oscar A. Pla, Vice-President/Secretary - 1462 Thorneridge Lane, Royal Palm Beach, FL 33411

Article VI      Director(s)

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

Carlos Infante, President/Treasurer -1171 Handy Oak Court, West Palm Beach, FL 33411  
Oscar A. Pla, Vice-President/Secretary - 1462 Thorneridge Lane, Royal Palm Beach, FL 33411

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd day of May, 1999.

  
\_\_\_\_\_  
Signature of President/Treasurer

  
\_\_\_\_\_  
Oscar A. Pla, Vice-President/Secretary

**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: Infante Industries Incorporated
2. The name and address of the registered agent and office is:  
Carlos Infante  
1171 Handy Oak Court, West Palm Beach, FL 33411

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 POSITIONS AS REGISTERED AGENT.

SIGNATURE: Carlos Infante

DATE: 5-3-99

99 MAY -4 PM 3:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAY  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA