

CAPITAL CONNECTION, INC.

41 Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8700 • (850) 222-8062 • Fax (850) 222-1222

P99000102446

Infinity Window Fashions,
Inc

000003045300--5
-11/16/99--01016--020
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

FILED
99 NOV 23 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 16 AM 9:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS

Name _____

11/16
Date

9:07
Time

Walk-In _____

Will Pick Up _____

CP 11-23-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 23, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: INFINITY WINDOW FASHIONS, INC.
Ref. Number: W99000026320

We have received your document for INFINITY WINDOW FASHIONS, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 499A00054920

ARTICLES OF INCORPORATION
OF
INFINITY WINDOW FASHIONS, INC.

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TALLAHASSEE FLORIDA

ARTICLE I- CORPORATE NAME

The name of this corporation is **INFINITY WINDOW FASHIONS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be 5380 Northwest 52nd Street, Coconut Creek, FL 33073 and mailing address of this corporation shall be PO Box 971242; Boca Raton, FL 33497-1271.

ARTICLE III - CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 \$1.000 par value common shares.

ARTICLE IV - INITIAL REGISTERED AGENT

The address of the initial registered office of the Corporation be 5380 Northwest 52nd Street, Coconut Creek, FL 33073 and the name of the Corporation's initial registered agent for the service of process at such address is: Jay R. Feingold.

ARTICLE V - DIRECTORS

The number of directors of the Cooperation shall be fixed by its By-Laws. The initial Board of Directors shall consist of one (1) director whose name and address is:

Jay R. Feingold, 5380 Northwest 52nd Street, Coconut Creek, FL 33073

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

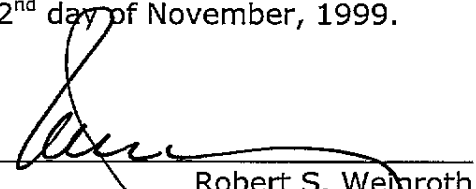
Robert S. Weinroth, 20423 State Road 7, Suite 6227, Boca Raton, FL 33498

ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Cooperation Act any person who has made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is, or was, a Director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or served at the request of the Corporation as a Director, or as an officer, or as a fiduciary of an employee benefit plan, or another corporation, partnership, joint venture, trust of another enterprise.

In addition, the Corporation shall pay for the, or reimburse, any expenses incurred by such persons who are parties to such proceedings in advance of the final disposition of such proceeding, to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto executed these Articles of Incorporation this 2nd day of November, 1999.


Robert S. Weinroth
20423 State Road 7 - Suite 6227
Boca Raton, FL 33498

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes § 607.0501 or 617.0501, 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. Name of the Corporation is **INFINITY WINDOW FASHIONS, INC.**
2. The name of the registered agent and office is:

**Jay R. Feingold
5380 Northwest 52nd Street
Coconut Creek, FL 33073**

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 _____

DATE _____

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TALLAHASSEE FLORIDA