

**Electronic Articles of Incorporation
For**

**P04000025440
FILED
February 05, 2004
Sec. Of State**

INFINITI MUSEUM, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INFINITI MUSEUM, INC

Article II

The principal place of business address:

5240 E. COLONIAL DR
SUITE F
ORLANDO, FL. 32807

The mailing address of the corporation is:

5240 E. COLONIAL DR
SUITE F
ORLANDO, FL. 32807

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000 SHARES OF PAR VALUE \$1.00

Article V

The name and Florida street address of the registered agent is:

AL MESA
5240 E COLONIAL DR SUITE F
ORLANDO, FL. 32807

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AL MESA

Article VI

The name and address of the incorporator is:

AL MESA
P.O. BOX 570736
ORLANDO, FL 32857

Incorporator Signature: AL MESA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
ALEJANDRO DE BARBIERI
5240 E. COLONIAL DR SUITE F
ORLANDO, FL. 32807

Title: VP/D
AL MESA
P.O.BOX 570736
ORLANDO, FL. 32857

Article VIII

The effective date for this corporation shall be:

02/04/2004