

CT CORPORATION SYSTEM

F01000005221

CORPORATION(S) NAME

Infinite Space Systems, Inc.

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FILED
01 OCT -5 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT -5 AM 11:24
DIVISION OF CORPORATION
BK

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign qual.	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/5/01

Order#: 4214321
900004624879--6
-10/05/01--01040--019
*****70.00 *****70.00
Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Infinite Space Systems, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 59-3175775
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 24, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing this Application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 11911 U.S. Highway One, Suite 306
North Palm Beach, FL 33408
(Current mailing address)
8. Any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: ANNA K. ATHINOS
- Office Address: 11911 U.S. HIGHWAY ONE, STE. 306
NORTH PALM BEACH, Florida, 33408
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anna K. Athinos
(Registered agent's signature)
ANNA K. ATHINOS

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: M. Michael Kulukundis

Address: 11911 U.S. Highway One, Ste. 306
North Palm Beach, Florida 33408

Director: James J. McNamara

Address: 11911 U.S. Highway One, Ste. 306
North Palm Beach, Florida 33408

Director: Thanos A. Kavas

Address: 11911 U.S. Highway One, Ste 306
North Palm Beach, Florida 33408

Director: Alex Athineos

Address: 11911 U.S. Highway One, Ste 306
North Palm Beach, Florida 33408

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Thanos A. Kavas

Address: 11911 U.S. Highway One, Ste. 306
North Palm Beach, Florida 33408

Vice President: Alex Athineos

Address: 11911 U.S. Highway One, Ste. 306
North Palm Beach, Florida 33408

Secretary: Anna K. Athineos

Address: 11911 U.S. Highway One, Ste. 306
North Palm Beach, Florida 33408

Treasurer: Anna K. Athineos

Address: 11911 U.S. Highway One, Ste 306
North Palm Beach, Florida 33408

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thanos Kavas
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THANOS A. KAVAS, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFINITE SPACE SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
OCT -5 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3264506 8300

AUTHENTICATION: 1376477

010495570

DATE: 10-04-01