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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infinity Systems Plus Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Igor Nekoristov
(Name of Person)

Infinity Systems Plus Inc
(Firm/Company)

4100 N Powerline Rd Suite 23 Pompano Beach, FL
(Address)
Pompano Beach, FL 33073-3077
(City/State and Zip code)

For further information concerning this matter, please call:

Igor Nekoristov at (440) 554-3007
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Infinity Systems Plus Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 34-1567479
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-09-1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/15/05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4100 N Powerline Rd Suite 23 Pompano Beach
(Principal office address) 33073-3
- Same
(Current mailing address)
8. To engage in any lawful act or activity for which corpora
may be formed under section 1706.01 to 1706.98 of the Ohio Revised
(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 NOT acceptable)
Name: Igor Nekoristov
Office Address: 4100 N Powerline Rd Suite 23
Pompano Beach, Florida 33073-3077
(City) (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.

Igor Nekoristov
(Registered agent's signature)

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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Igor NekoristovAddress: 4100 N Powerline Rd Suite 23Pompano Beach, FL 33073-3077Vice President: Alex GolshiteynAddress: 4100 N Powerline Rd Suite 23Pompano Beach, FL 33073-3077

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. ✓ Igor Nekoristov
(Signature of Director or Officer listed in number 17 of the application)14. Igor Nekoristov, President
(Typed or printed name and capacity of person signing application)FILED
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show INFINITY SYSTEMS PLUS, INC., an Ohio corporation, Charter No. CP3026, having its principal location in South Euclid, County of Cuyahoga, was incorporated on January 09, 1998 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 2nd day of August, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2005214A4B2AE