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Florida Department of State
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Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION

Infinity Oil & Gas, Inc.

Certificate of Status	0
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J. Shivers May 05 2006

**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 Oil & Gas, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Infinity Oil & Gas, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado

(State or country under the law of which it is incorporated)

3. 84-1459074

(FBI number, if applicable)

4. November 20, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 730 17th Street, Suite 250, Denver, CO 80202

(Principal office address)

730 17th Street, Suite 250, Denver, CO 80202

(Current mailing address)

**8. To engage in the business of oil and gas exploration, development,
servicing, promotion, marketing, sales and such.**

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.*

CT Corporation System

By: Hiedi M. Liesch

(Registered agent's signature)

Hiedi Liesch
Assistant Secretary

**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:


A. DIRECTORS

Chairman: J. Timothy BrittanAddress: 730 17th Street, Suite 250, Denver, CO 80202Vice Chairman: Stephen D. ReynoldsAddress: 730 17th Street, Suite 250, Denver, CO 80202Director: J. Timothy BrittanAddress: 730 17th Street, Suite 250, Denver, CO 80202Director: Stephen D. ReynoldsAddress: 730 17th Street, Suite 250, Denver, CO 80202

B. OFFICERS

President: J. Timothy BrittanAddress: 730 17th Street, Suite 250, Denver, CO 80202Vice President: Stephen D. ReynoldsAddress: 730 17th Street, Suite 250, Denver, CO 80202Secretary: Stephen D. ReynoldsAddress: 730 17th Street, Suite 250, Denver, CO 80202Treasurer: J. Timothy BrittanAddress: 730 17th Street, Suite 250, Denver, CO 80202

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Stephen D. Reynolds, Vice President
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO**CERTIFICATE**

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

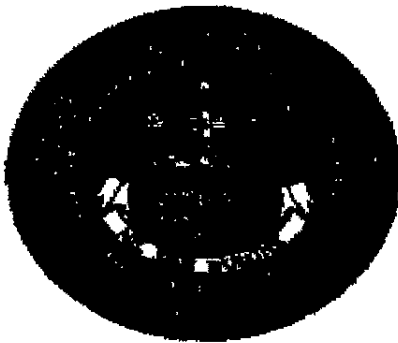
INFINITY OIL & GAS, INC.

is a
Corporation

formed or registered on 11/20/1998 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19981207582 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/28/2006 that have been posted, and by documents delivered to this office electronically through 05/03/2006 @ 13:57:23 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 05/03/2006 @ 13:57:23 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6482335 .



Ginette Dennis

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."