

P0000023839

INCORPORATETIME.COM, INC.

300 VANDERBILT MOTOR PARKWAY

SUITE 200

HAUPPAUGE, NEW YORK 11788

1-800-ITS-TIME

1-800-487-8463

FAX: (516) 244-3665

DATE: 2/28/00

TO: Secretary of State  
Corporations Division

FILED  
2000 MAR -3 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600003153906--1  
-03/02/00--01011--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: Kerry Walsh

RE: INFINITEMEMORY, INC.

Please find to follow the proposed ARTICLES OF ORGANIZATION

for the above named entity

PLEASE FIND A CHECK ENCLOSED FOR \$70.00 REPRESENTING  
THE FILING FEES

1ST NAME CHOICE: INFINITEMEMORY, INC.

2ND NAME CHOICE: DIEM, INC.

3RD NAME CHOICE: HAMMERHEAD PROMOTIONS, INC.

If you have any questions, please contact me at 1-800-487-8463

or 516-567-3711.

Thank you.

BC 3/8

**ARTICLES OF INCORPORATION**

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

**ARTICLE I      NAME**

**THE NAME OF CORPORATION SHALL BE:**

*Infinitememory, Inc.*  
**ARTICLE II      PRINCIPAL OFFICE**

**The principal place of business & mailing address of this corporation shall be**

**4010 INVERRARY BLVD, APT. 9A, LAUDERHILL, FL 34474**

**ARTICLE III      SHARES**

**THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:**

**2000 SHARES AT \$.01 PAR VALUE**

**ARTICLE IV:      INITIAL REGISTERED AGENT AND STREET**

**ADDRESS: The name and Florida street address of the initial registered agent are:**

**ADAM WAGNER  
4010 INVERRARY BLVD  
APT 9A  
LAUDERHILL FL 33319**

**ARTICLE V:      INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:**

**KERRY WALSH, INCORPORATETIME.COM, INC.**

**300 MOTOR PKWY, STE 200, HAUPPAUGE, NY 11788**

*Kerry Walsh*  
Kerry Walsh, Incorporator

*2/23/00*  
Date

**Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.**

*Adam Wagner*  
ADAM WAGNER, Registered Agent

*2/25/00*  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAR -3 PM 12:11

FILED