

**P0000006250 P**

Law Offices of  
**JOHN E. KOPSON**

FILED

00 JUN 26 PM 3: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JOHN KOPSON**  
ADMITTED TO FLORIDA BAR,  
FEDERAL BAR, U.S. TAX COURT

**CHERYL SLOAT**  
CERTIFIED LEGAL ASSISTANT

7300 W. CAMINO REAL #126

BOCA RATON, FL 33433

TELEPHONE: (561) 391-5259  
FACSIMILE: (561) 393-7366

**June 19, 2000**

**The Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**RE: New Filing/ - INFINITY INTERNATIONAL MANAGEMENT SERVICES, INC.**

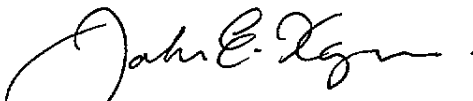
**Dear Secretary of State:**

**Please find enclosed the original plus one copy and filing fees of \$122.50 of the Articles of Incorporation and Registered Agent Designation form for the above named corporation.**

**This office is requesting that you file the articles and the name of the registered agent and issue the certificate, and send a copy and a certified copy of the articles back to this office.**

**Thank you for your prompt attention to this matter.**

**Sincerely,**

  
**John E. Kopson**  
Attorney at Law

300003304293--5  
-06/26/00--01079--017  
\*\*\*122.50 \*\*\*\*\*78.75

*Re 6/27/00*

FILED  
00 JUN 26 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
INFINITY INTERNATIONAL MANAGEMENT SERVICES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be INFINITY INTERNATIONAL MANAGEMENT SERVICES, INC. The address of the principal office of this corporation will be 9801 SAN LORENZO WAY, PORT RICHEY, FL 34668 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 7300 W. Camino Real, #126, Boca Raton, FL 33433 and the name of the initial Registered Agent of the corporation at that address is John E. Kopson.

**ARTICLE V. TERMS OF EXISTENCE**

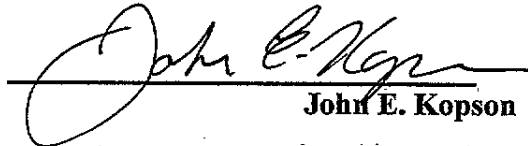
This corporation is to exist perpetually.

**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:  
John E. Kopson, 7300 W. Camino Real, #126, Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal this  
19th day of June, 2000 to the foregoing Articles of Incorporation.

  
Notary Public

  
John E. Kopson



Matthew Selby  
Commission # CG 864018  
Expires Aug. 17, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

FILED

00 JUN 26 PM 3: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John Kopson, authorized to transact business in this State, having a business office identical with the registered office named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
John E. Kopson