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FILED

Calvin A. Levy

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1638 Prowmore Drive  
Brandon, Florida 33511  
(813) 655-9447

June 27, 2000

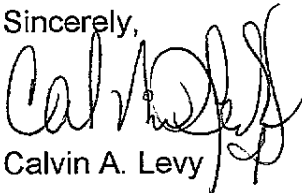
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: The Infinite Group, Inc.

Please file the enclosed Articles of Incorporation for status as a new corporation in the State of Florida. Enclosed is an original and one copy of our Articles of Incorporation for the above corporation and a check in the amount of \$78.75 for filing fees, as well as a certified copy of the incorporation document.

Sincerely,

  
Calvin A. Levy

6/27/5/00 ✓

**ARTICLES OF INCORPORATION**  
**OF**

**The Infinite Group, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: The Infinite Group, Inc.

**ARTICLE II PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be:

The Infinite Group, Inc.  
1638 Prowmore Drive  
Brandon, Florida 33511

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to provide marketing and management services.

**ARTICLE IV CAPITAL STOCK**

The amount of capital stock authorized shall consist of 100 shares of common stock, divided equally (33 1/3) between the three initial officers/directors. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: zero (0).

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

Dr. Ronald H. Lovell	508 Charles Place, Brandon FL 33511	President
Calvin A. Levy	1638 Prowmore Drive, Brandon, FL 33511	Vice President & Secretary
William W. Branch, Jr.	8428 Fenwick Avenue, Tampa, FL 33647	Treasurer

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

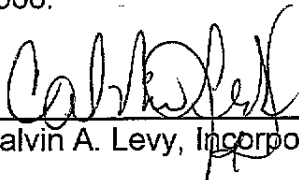
Calvin A. Levy  
1638 Prowmore Drive  
Brandon, Florida 33511

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Calvin A. Levy  
1638 Prowmore Drive  
Brandon, Florida 33511

The undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of June 2000.

  
\_\_\_\_\_  
Calvin A. Levy, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
00 JUN 30 PM 1: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

The Infinite Group, Inc.

2. The name and address of the registered agent and office is:

Calvin A. Levy

1638 Prowmore Drive

Brandon, Florida 33511

Signature: \_\_\_\_\_

Calvin A. Levy

Title:

Incorporator

Date:

June 27, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date:

June 27, 2000