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INFINITY FINANCIAL SERVICES, INC.

6718 N ST RD 7
COCONUT CREEK, FL 33073

SEPTEMBER 8, 2000

Secretary of State
Capitol Building
Tallahassee, FL 32304

000003401130--4
-09/21/00--01094--001
*****70.00 *****70.00

Attention: Corporation Division

RE: INFINITY FINANCIAL SERVICES, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially


JENNIFER J. TROWBRIDGE

FILED
00 SEP 21 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 26 2000

FILED

00 SEP 21 AM 9:50

CERTIFICATE OF INCORPORATION
-OF-
INFINITY FINANCIAL SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is INFINITY FINANCIAL SERVICES, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 6718 N ST RD 7, COCONUT CREEK, FL 33073 and the street address of the initial registered office of the corporation is 6718 N ST RD 7, COCONUT CREEK, FL 33073 and the name of the initial registered agent is JENNIFER J. TROWBRIDGE.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

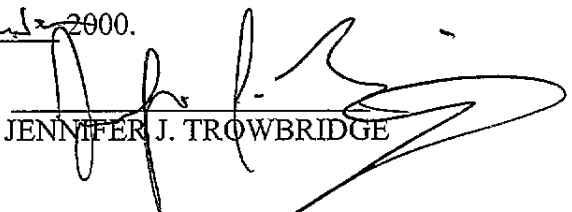
<u>NAME</u>	<u>ADDRESS</u>
JENNIFER J. TROWBRIDGE	6718 N ST RD 7 COCONUT CREEK, FL 33073

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JENNIFER J. TROWBRIDGE	6718 N ST RD 7 COCONUT CREEK, FL 33073

IN WITNESS WHEREOF, the undersigned have subscribed their name this
12th day of September 2000.


JENNIFER J. TROWBRIDGE

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 12th day of Sept 2000, before me, the undersigned officer, personally appeared as JENNIFER J. TROWBRIDGE, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Personality Trow


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE



Cindy A. Barwell
MY COMMISSION # CC582253 EXPIRES
November 15, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

00 SEP 21 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

INFINITY FINANCIAL SERVICES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

INFINITY FINANCIAL SERVICES, INC., a corporation organized under the laws of the state of Florida, with its principal office at 6718 N ST RD 7, COCONUT CREEK, FL 33073 has named 6718 N ST RD 7, COCONUT CREEK, FL 33073, County of Palm Beach, as its agent to accept service of process within this state.

OFFICERS

TITLES

SPECIFIC ADDRESSES

JENNIFER J. TROWBRIDGE

PRESIDENT/DIR.

6718 N ST RD 7
COCONUT CREEK, FL 33073

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 9/12/00


JENNIFER J. TROWBRIDGE