CORPORATE ACCESS, INC.



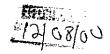
P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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ARTICLES OF INCORPORATION

OF

INFINITY RESIDENTIAL AND COMMERCIAL REAL ESTATE TO

The undersigned, being a natural person, does hereby act as incorporation in adopting the following Articles of Incorporation for the purpose of organizing a business comparation to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is INFINITY RESIDENTIAL AND COMMERCIAL REAL ESTATE, INC.

SECOND: The principal office or mailing address of the Corporation is 10863 Japonica Court, Boca Raton, FL 33498.

<u>THIRD</u>: The duration of the Corporation shall be perpetual.

FOURTH: The aggregate number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1000), all of which shall have a par value of one cent (\$.01) each and are of the same class and are to be common shares.

FIFTH: The name and street address of the incorporator is as follows:

Thrity Malhotra 10863 Japonica Court Boca Raton, FL 33498

SIXTH: The Corporation's corporate existence shall commence as of the date upon which the incorporator named in these Articles of Incorporation shall have subscribed and acknowledged the same, so long as these Articles of Incorporation are received and filed by the Department of State within five (5) days, exclusive of legal holidays, after such date the incorporator shall have subscribed and acknowledged these Articles of Incorporation. In the event these Articles are not received within such five (5) day period, then the corporation's corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on December 8, 2000.

Thrity Malhotra, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, Florida Statutes (1991), 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 INFINITY RESIDENTIAL AND COMMERCIAL REAL ESTATE, INC.
 - 2. The name and address of the registered agent and office is:

Thrity Malhotra 10863 Japonica Court Boca Raton, FL 33498 FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Thrity Malhotra, Registered Agent

Dated: December 8, 2000