

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : LAWTECH, P.A.  
Account Number : I19990000138  
Phone : (904) 358-8800  
Fax Number : (904) 358-8870

FLORIDA PROFIT CORPORATION OR P.A.

Infinity Group Productions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0319
Estimated Charge	\$78.75

01 MAR 28 PM 2:59  
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STATE OF FLORIDA

Facsimile Audit No.: H01000031416 0

**ARTICLES OF INCORPORATION  
OF  
INFINITY GROUP PRODUCTIONS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Infinity Group Productions, Inc.

ARTICLE II - ADDRESS

The principal office and the mailing address of this Corporation is P.O. Box 23457, Jacksonville, Florida 32241.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 118 West Adams Street, Suite 500, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is LawTech, P.A.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is Richard W. Buck, Esq., 118 West Adams Street, Suite 500, Jacksonville, Florida 32202.

ARTICLE VI - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

Prepared By:  
Richard W. Buck, Esq.  
LawTech, P.A.  
118 West Adams St.  
Suite 500  
Jacksonville, FL 32202  
(904)358-8800  
Florida Bar No.: 0981648

Facsimile Audit No.: H01000031416 0

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of March, 2001.



Richard W. Buck, Esq.  
Incorporator

Prepared By:  
Richard W. Buck, Esq.  
LawTech, P.A.  
118 West Adams St.  
Suite 500  
Jacksonville, FL 32202  
(904)358-8800  
Florida Bar No.: 0981648

Facsimile Audit No.: H01000031416 0

Facsimile Audit No.: H01000031418 0

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Infinity Group Productions, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, Florida, has named LawTech, P.A., located at 118 West Adams Street, Suite 500, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

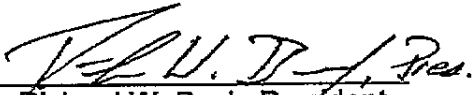
Date: 3/28/2001

  
Richard W. Buck, Esq.  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, LawTech, P.A., hereby agrees to act in this capacity, and LawTech, P.A., further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

LawTech, P.A.

Date: 3/28/2001

By:   
Richard W. Buck, President

Prepared By:  
Richard W. Buck, Esq.  
LawTech, P.A.  
118 West Adams St.  
Suite 500  
Jacksonville, FL 32202  
(904)358-8800  
Florida Bar No.: 0981648

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