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FILED

01 MAY 25 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Akil A. Jaffer
1345 Pine Avenue
Suite E
Orlando, FL 32824

May 24, 2001

Dept of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

Dear Sir/Madam

RE : REQUEST TO REGISTER A CORPORATION.

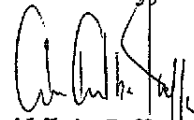
Enclosed find the necessary documents to register a new Corporation in the State of Florida.

1. Transmittal Letter
2. Articles of Incorporation
3. Check Number: 116 for \$ 78.75 dated 5/24/01
4. Return address envelope by Airborne Express.

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*****78.75 *****78.75

Trust the documents are sufficient to register a Corporation.

Yours truly,



Akil A. Jaffer

D. WHITE JUN - 4 2001₂✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INFINITY MICRO INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1345 PINE AVENUE
SUITE E.
ORLANDO, FL 32824

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COMPUTER / COMPUTER PARTS RESELLER

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES, PAR VALUE OF \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

AKIL AKBER JAFFER
1345 PINE AVENUE
SUITE E
ORLANDO, FL 32824.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

AKIL AKBER JAFFER
1345 PINE AVENUE
SUITE E.
ORLANDO, FL 32824

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AKIL AKBER JAFFER
1345 PINE AVENUE
SUITE E
ORLANDO, FL 32824.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

5.3.01

Signature/Incorporator

Date

5.3.01.