

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD1000058065

Infinity Power Corp., Inc

000004415600--8

-06/12/01--01006--012

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

- FILED**
01 JUN 12 AM 10:34
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File **J. BRYAN JUN 12 2001**
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier
- 01 JUN 12 AM 9:46**
DIVISION OF CORPORATE REGISTRATION

Signature _____

Requested by: *LW* *6/11* *3:53*
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
INFINITY POWER CORP., INC.**

FILED
01 JUN 12 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be **Infinity Power Corp., Inc.**, and the address of the principal office of the corporation is 929 North Spring Garden Avenue, Suite 115A, DeLand, Florida 32720.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 929 N. Spring Garden Avenue, Suite 115, DeLand, FL 32720 and the name of the initial registered agent at that office is Thomas W. Collier, Jr., Esq.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws. The initial director shall be ALBERT JOSEPH DIONNE, 42360 Dogwood Avenue, DeLand, FL 32720, S.S. # 562-31-8671, telephone number 352-357-1063.

ARTICLE VII - INCORPORATORS

The names and address of the incorporator of this corporation is ALBERT JOSEPH DIONNE, 42360 Dogwood Avenue, DeLand, FL 32720, S.S. # 562-31-8671, telephone number 352-357-1063.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 7 day of June, 2001.

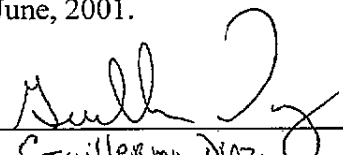

ALBERT JOSEPH DIONNE

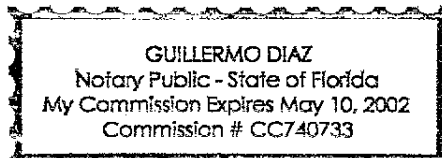
STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME this day personally appeared ALBERT JOSEPH DIONNE, to me known to be the person described in and who executed the foregoing instrument, who has produced Fl. License, and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the state and county aforesaid this 7 day of June, 2001.


Guillermo Diaz
Notary Public, State of Florida
My Commission Expires:



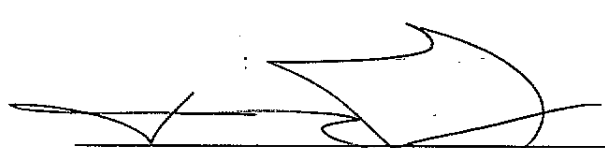
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **Infinity Power Corp., Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 929 N. Spring Garden Avenue, Suite 115A, DeLand, FL 32720, has named Thomas W. Collier, Jr., Esq., located at 929 N. Spring Garden Avenue, Suite 115, DeLand, FL 32720 as its agent to accept service of process within Florida.

Dated: 6/7/01


ALBERT JOSEPH DIONNE

Having been named to accept service of process for the above named 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 performance of my duties.


THOMAS W. COLLIER, JR., ESQ.
Oakbrook Professional Centre
929 N. Spring Garden Avenue, Suite 115
DeLand, Florida 32720
(904) 740-1887
Florida Bar No. 0978711

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