

P010000084018

July 27, 2001

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-08/13/01--01084--005
*****78.75 *****78.75

Dear Sir Or Madam;

Enclosed are the articles of incorporation for INFINITY ADVISORS, INC. to be filed with your office.

Enclosed is a check for \$78.75 to cover the necessary costs.

Please return copies of the recorded documents to me at the following address;

John A. Sirianni
339 Eagle Creek Circle
Lake Mary, Florida 32746

Please call me at 1-407 321-6866 if there are any problems.

Sincerely,

John A. Sirianni.

JAS/gs
attachments

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01 AUG 24 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2008/11/01

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8/24/01

8/15/01-L/w-rejected



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2001

JOHN A. SIRIANNI
339 EAGLE CREEK CIRCLE
LAKE MARY, FL 32746

SUBJECT: INFINITY ADVISORS, INC.
Ref. Number: W01000018902

We have received your document for INFINITY ADVISORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 301A00046776

ARTICLES OF INCORPORATION
OF INFINITY ADVISORY GROUP, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation are under no disability and are competent to form this corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: INFINITY ADVISORY GROUP, INC.

ARTICLE II. DURATION

The duration of the corporation shall be perpetual.

ARTICLE III. NATURE OF BUSINESS.

The general nature of the business to be transacted by this corporation is any and all lawful business for which corporations may be incorporated under the Corporation Act of the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The corporation shall have authority to issue two million (2,000,000) shares of stock with no stated or par value. There shall initially be one million (1,000,000) shares of class "A" common stock, and one million (1,000,000) shares of class "B" common stock which will vote 5 to 1 to class "A" stock.

ARTICLE V. INITIAL ADDRESS AND REGISTERED AGENT.

The street address of INFINITY ADVISORY GROUP, INC. is:

339 Eagle Creek Circle
Lake Mary, FLORIDA 32746

or at such other place, within or without the State of Florida as may be subsequently designated by the board of directors.

The corporation hereby designates JOHN A. SIRIANNI as its initial registered agent at said address. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

JOHN A. SIRIANNI

ARTICLE VI. DIRECTORS & OFFICERS

The corporations initial board of directors shall consist of one or more directors, who shall be directly responsible to the stockholders until a new board of directors is selected. There shall be only two directors initially. The name and address of the initial directors and officers are as follows:

JOHN A. SIRIANNI, President, Treasurer, Director,
339 Eagle Creek Circle,
Lake Mary, Florida 32746

ARTICLE VII. STOCKHOLDERS

The initial stockholder(s) shall be:

JOHN A. SIRIANNI
339 Eagle Creek Circle
Lake Mary, Florida 32746

Cluster Branch Partners, LTD (CBP)
339 Eagle Creek Circle
Lake Mary, Florida 32746

CBP shall be immediately issued 500,000 shares of class "B" common stock. CBP may name an additional officer and 2 directors for the corporation

ARTICLE VIII. INCORPORATOR

The incorporator of INFINITY ADVISORY GROUP, INC. is:

JOHN A. SIRIANNI
339 Eagle Creek Circle
Lake Mary, Florida 32746

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to them, by majority vote of the shareholders, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify each and every officer and director, including former officers and directors, to the full extent permitted by law, against all expenses and liabilities, claims or levies, including payment of all costs of legal fees and legal counsel incurred or imposed upon the director(s) or officer(s) in connection to any proceeding, action or payment of any settlement of any kind related to being an officer or director of the corporation. All retainers, costs and fees shall be immediately paid for the officer or director from corporate funds and/or guaranteed by the corporation, and the officer or director shall have no responsibility to reimburse or repay the corporation in any manner, nor shall any salary, fees or compensation due to the officer or director be withheld or offset in any manner. The foregoing rights shall be in addition to and not exclusive of all other rights to which such director(s) or officer(s) may be entitled.

ARTICLE XI. RIGHTS OF INITIAL DIRECTORS

The initial directors shall have the right to be a director and officer of the corporation so long as the director is a shareholder, or represents a shareholder in any general partner or beneficial capacity, of the corporation. By acquiring stock in this corporation, each shareholder agrees to abide by this right and to elect the initial director named in these articles of incorporation to the office of director and officer as long as that director is a shareholder, or represents a shareholder, of the corporation. This Article may not be amended in any way without the written consent of the initial Director who is a shareholder, or represents a shareholder of the corporation at the time of the amendment.

ARTICLE XII. BYLAWS

The power to adopt, alter, amend, and repeal the bylaws shall be vested in the board of directors, but all alterations, amendments, and repeals of the bylaws must be approved by the majority vote relative to their respective voting power, of the shareholders.

ARTICLE XIII. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these articles of incorporation.

WITNESS MY HAND AND SEAL THIS 18 DAY OF August, 2001


John A. Sirianni

STATE OF FLORIDA, COUNTY OF Seminole

I hereby certify that on this day, before me, an officer duly authorized in the State and in the County aforesaid, to take acknowledgements, personally appeared John A. Sirianni, to me to me known to be the person that executed the forgoing said instrument, and acknowledged before me that he executed said instrument for the purpose therein expressed.

Witness my hand and seal this 18th day of August, 2001.

Notary Public

 Ninette S. Fletcher
My Commission CC829769
Expires May 17 2003