## P01000091995 TRANSMITTAL LETTER

FILED

01 SEP 17 AM 9: 21

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETAIN OF STATE TALLAHASSEE, FLORIDA

SUBJECT: INFI	NITY HOLDINGS, INC.	5- L 1 LL		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
				1.34. J62-01U *****78.75.
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation an	d a check for:	- 2
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM: PI	REETI SINGH Name (	Printed or typed)	and the state of t	all S
-	8405 NW 29 ST A	ddress		of the state of the
_	MIAMI, FL 33122		·	
	City, S	tate & Zip		
_	(305)591-3911			2291
	Daytime Te	lephone number		uma ti ama di 7 delle un an 195

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION FILED In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 01 SEP 17 AM 9: 21  $ARTICLE\ I$ The name of the corporation shall be: SECRETARY OF STATE TALLAHASSEE, FLORIDA INFINITY HOLDINGS, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 8405 NW 29 ST MIAMI, FL 33122 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: To distribute Prepaid Phone Cards Nationwide and for any purpose decided upon later on. ARTICLE IV The number of shares of stock is: ONE HUNDRED ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: BAEETHWSINGHT MIAMI FL 33122 INCORPORATOR *ARTICLE VII* The <u>name and address</u> of the Incorporator is: PREETI SINGH 8405 NW 29 ST MIAMI FL 33122 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 REETI C. SINGH

Signature/Incorporator