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LAZARUS CORPORATE FILING SERVICE

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-12/28/01--01015--017

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INFINIUM INVESTMENTS GROUP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

*
ARTICLES OF INCORPORATION
INFINIUM INVESTMENTS GROUP INC.

FILED
01 DEC 28 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is INFINIUM INVESTMENTS GROUP INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent office is Nelson Poll, 5160 NW 2nd St., Miami, FL 33126.

The principal office of the corporation is at 5160 NW 2nd St., Miami, FL 33126.

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the corporation are as follows:

OFFICERS:

President: Mario Garcia, 6545 W 26th Dr, Apt. 23, Hialeah, FL 33016.

Vice President and Secretary: Nelson Poll, 5160 NW 2nd St., Miami, FL 33126.

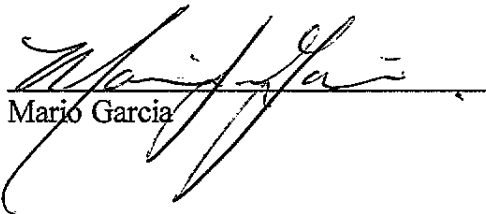
ARTICLE VII – INCORPORATORS

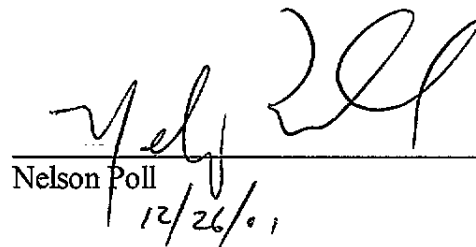
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Mario Garcia, 6545 W 26th Dr., Apt. 23, Hialeah, FL 33016.

Nelson Poll, 5160 NW 2nd St, Miami, FL 33126.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10th day of December 2001.


Mario Garcia


Nelson Poll
12/26/01

CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF


INFINIUM INVESTMENTS GROUP INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is
submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Nelson Poll, 5160 NW 2nd St., Miami, FL 33126 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.



Nelson Poll
December 10th, 2001
2670

FILED
01 DEC 28 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA