P02000046976

LAW OFFICE OF

PETER D. ANDREWS

111 SECOND AVENUE N.E.
SUITE 907
PLAZA TOWER & COURTYARD SHOPS
ST. PETERSBURG, FLORIDA 33701

P. O. Box 25 St. Petersburg, Florida 33731 Telephone (727) 821-5297 Fax (727) 820-9578

-PLEASE REFER TO
- OUR FILE NO:

000005347220---04/25/02--01032--003

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

April 18, 2002

Department of State Division of Corporations P.O. Box 6327 Tampa, FL 32314

Incorporation of Infinity Valet

Dear Sir/ Madam:

RE:

Please find the original Articles of Incorporation and a check in the amount of SEVENTY-EIGHT DOLLARS AND SEVENTY-FIVE CENTS (\$78.75). Please file the original Articles of Incorporation and return the certified copy in the envelope provided. If you have any questions please contact my office.

Sincerely,

Peter D. Andrews

PDA:mw

enclosure

ARTICLES OF INCORPORATION OF INFINITY VALET, INC.

ARTICLE I NAME

The name of the corporation shall be Infinity Valet, Inc.

ARTICLE II DURATION

The duration of the of the corporation is perpetual.

ARTICLE III PRINCIPAL OFFICE

The principal place of business/mailing address is 5735 20th Avenue North, St. Petersburg, Florida 33710.

ARTICLE IV PURPOSE

The purpose for which the corporation is created to engage in any activities or business permitted under laws of the United States and Florida.

ARTICLE V CAPITOL STOCK

The corporation is authorized to 1000 shares, all one class, at \$10.00 par value.

ARTICLE VI INITIAL OFFICER/DIRECTOR

The name and address of the initial officer/director are, Brian Richard Nash, 5735 20th Avenue North, St. Petersburg, Florida 33710. The number of directors may be increased or decreased in the manner provided by law, but shall never be less than one.

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is Peter D. Andrews, Esquire, 111 2nd Avenue North East, Suite 907, St. Petersburg, Florida 33701.



ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is Brian Richard Nash, 5735 20th Avenue North, St. Petersburg, Florida 33710. The number of directors may be increased or decreased in the manner provided by law, but shall never be less than one.

ARTICLE IX COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence existence on the date of filing the Articles of Incorporation.

ARTICLE X AMENDMENT OF ARTICLES

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

*************	********
Having been named as registered agent to accept service of corporation at the place designated in this certificate, I am appointment as registered agent and agree to act in its capa	familiar with and accept the
Pole of Ind	4-17-02
Signature/Registered Agent	Date

Signature/Incorporator

Date

4-17-02

Date

02 MR 25 M o. o.