

T. Raymond Suplee, C.P.A. Norman J. Shea, III, C.P.A. Thomas R. Cramer, C.P.A. Joseph E. Rocklein, III, C.P.A.

P02000054249 May 6, 2002

CERTIFIED, RETURN RECEIPT NUMBER 7099 3400 0018 8548 3629

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 600005507516--6 -05/13/02--01105--003 -*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find Articles of Incorporation and check for the fee in the amount of \$78.75 for the filing of the following new Florida corporation:

Infinity Holdings Investments, Inc.

Please return the filed corporate papers to:

Joseph E. Rocklein, III, C.P.A. Suplee & Shea, P.A. 800 S. Osprey Avenue Sarasota, FL 34236

Thank you for your cooperation in this matter.

Sincerely,

Joseph E. Rocklein, III, C.P.A.

C/Exalling &

JER/kf

enc.

FILED
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CECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

Infinity Holdings Investments, Inc.

PILED

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SECRETARY OF STATE

The Undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Infinity Holdings Investments, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having a One and 00/100 Dollar (\$1.00) par value.

ARTICLE IV. ADDRESS

The street address of Infinity Holdings Investments, Inc. is 800 S. Osprey Avenue, Sarasota, FL 34236. The street address of the initial registered office of the corporation shall be 800 S. Osprey Avenue, Sarasota, FL 34236 and the name of the initial registered agent of the corporation at that address is Brett W. Jacobsen

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the Regulations issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS AND OFFICERS

This corporation shall have no Directors or Officers, initially. The affairs of Infinity Holdings Investments, Inc. will be managed by the shareholders until such time as Directors are designated as provided by the By-Laws.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Brett W. Jacobsen 800 S. Osprey Avenue, Sarasota, FL 34236

IN WITNESS WHEREOF, The u	indersigned has hereunto set his hand and seal on the
day of May 6, 2002.	p
	Brett W. Jacobsen
STATE OF FLORIDA	·
COUNTY OF SARASOTA	
I HEREBY CERTIFY that the for, 2002, by, 2002, by, personally known to me or has produced identification.	regoing was acknowledged before me this Brett い、 Jょこりらこり who is as
	I am a Notary Public in and for the State of Florida and my commission expires NOTARY PUBLIC - STATE OF FLORIDA T. RAYMOND SUPLEE COMMISSION # CC805636 EXPIRES 31/2003 BONDED THRU ASS 1-888-NOTARY1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THOOF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCE			
SERVED	SECR	02 MA	
The following is submitted in compliance with chapter 48.091	KLIWLA AUWLA	17 13	-
Florida Statutes.	0F S		

Infinity Holdings Investments, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 800 S. Osprey Avenue, Sarasota, FL 34236 has named Brett W. Jacobsen, located at 800 S. Osprey Avenue, Sarasota, FL 34236, as its registered agent at said initial registered office, to accept service of process within this State.

Brett W. Jacobsen, Subscriber

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

Brett W. Jacobsen Registered Agent