1000 /X

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000168371 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

(305)358~2571

Fax Number

(305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

INFINITE THROUGHPUT SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

1402-168371

ARTICLES OF INCORPORATION

- OF -

INFINITE THROUGHPUT SYSTEMS, INC.

The undersigned, for the purpose of forming a corporation under Chapter 621 of the Florida.

Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is INFINITE THROUGHPUT SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock at \$1.00 par value which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 4100 North Highway, A1A, Unit 331, North Hutchinson Island, Florida 34949, and the name of the initial registered agent of this Corporation is JANICE F. CERVENY, whose address is 4100 North

american rate

Highway, A1A, Unit 331, North Hutchinson Island, Florida 34949. The principal office and mailing address for the Corporation is 4100 North Highway, A1A, Unit 331, North Hutchinson Island, Florida 34949.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (i) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

KEVIN CHAN

1133 Berwick Valley Lane Cary, North Carolina 27513

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

BRADLEY J. GROSS

c/o Becker & Poliakoff, P.A. 5201 Blue Lagoon Drive, Suite 100 Miami, Florida 33126

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

402-168371

ARTICLE IX - AMENDMENT

This Corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 12 day of Ame, 2002.

BRABLEY J. GROSS

STATE OF FLORIDA

SS.:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared BRADLEY J. GROSS, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did not take an oath.

WITNESS my hand and official seal this 12 day of Jane, 2002.

Parrick Remp , NOTARY PUBLIC,
State of Florida at Large

My Commission Expires: 4.29.05



HO2-168371

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served.

02 JUL 18 PM 3: 21
SECRETARY OF STATE
TALL AHASSEF, FLORIO

(Attached to the Articles of Incorporation of

INFINITE THROUGHPUT SYSTEMS, INC.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, INFINITE THROUGHPUT SYSTEMS, INC., desiring to organize as a Corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in North Hutchinson Island, State of Florida, has named JANICE F. CERVENY as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

JANICE F. CERVENY

Registered Agent