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TRANSMITTAL LETTER

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02 OCT -8 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 4, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-10/08/02--01041--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Subject: INFINET SOLUTIONS, INC.**

I enclose an **original** and **one (1)** copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of **\$70.00**.

SIGNED: 

FROM:

**Name: Jason M. Black**

**Address: 6605 Via Regina, Boca Raton, FL 33433**

**Telephone Number: 954-254-5555**

12  
10/9

**ARTICLES OF INCORPORATION  
OF  
INFINET SOLUTIONS, INC.**

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**ARTICLE I NAME**

The name of the corporation shall be: **INFINET SOLUTIONS, INC.**

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**6605 VIA REGINA  
BOCA RATON, FLORIDA 33433**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares of Common stock having no par value**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**JASON M. BLACK  
6605 VIA REGINA  
BOCA RATON, FLORIDA 33433**

## **ARTICLE V NATURE OF BUSINESS**

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

## **ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Article of Incorporation is:

**JASON M. BLACK  
6605 VIA REGINA  
BOCA RATON, FLORIDA 33433**

## **ARTICLE VII OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

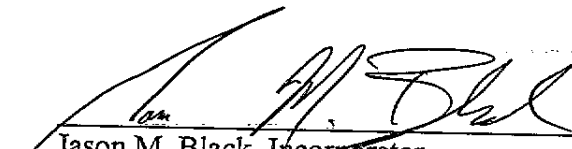
**JASON M. BLACK  
6605 VIA REGINA  
BOCA RATON, FLORIDA 33433**

## **ARTICLE VIII DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

**JASON M. BLACK  
6605 VIA REGINA  
BOCA RATON, FLORIDA 33433**

The undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of October, 2002.

  
Jason M. Black, Incorporator

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

By: 

Dated: 10/5/02

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