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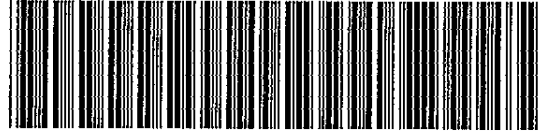
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W03-31438

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ACCOUNT NO. : 072100000032

REFERENCE : 801571 10559A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : October 30, 2002

ORDER TIME : 2:20 PM

ORDER NO. : 801571-005

CUSTOMER NO: 10559A

CUSTOMER: Steve A. Wagner, Esq  
Steven A. Wagner, P.a.

Trial Lawyers Bldg., Ste. 301  
633 Se 3rd Avenue  
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: INFINITI HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 1, 2002

CSC

SUBJECT: INFINITI HOMES, INC.  
Ref. Number: W02000031438

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for INFINITI HOMES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 802A00060066

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
INFINITI HOMES ETC., INC.**

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02 NOV -1 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - CORPORATE NAME**

The name of this corporation is INFINITI HOMES ETC., INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is: 6588 N.W. 109<sup>TH</sup> AVENUE, PARKLAND, FLORIDA 33076.

**ARTICLE III - DURATION**

The term of existence of this corporation is perpetual.

**ARTICLE IV - PURPOSE**

This purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of Capital Stock this Corporation is authorized to issue is FIVE HUNDRED (500), all of which shall be Common Shares, and shall have a par value of one dollar (\$1.00) per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of these articles of incorporation is:

NAME  
SALVATORE J. MENDOLIA

ADDRESS  
6588 N.W. 109<sup>TH</sup> AVENUE  
PARKLAND, FLORIDA 33076.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of One (1) members to hold office until the first annual meeting of stockholders, or until his/her earlier resignation, removal from office or death, and his/her successor shall have been duly elected. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the Corporation. The name and address of the initial Director of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
SALVATORE J. MENDOLIA	6588 N.W. 109 <sup>TH</sup> AVENUE PARKLAND, FLORIDA 33076.

## ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder of the Corporation shall, upon the sale for cash of any new stock of this corporation, have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is generally offered.

## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify and hold harmless any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained within these Articles of Incorporation or any amendments hereto, and any rights conferred upon the shareholders of this Corporation is subject to this reservation.

## ARTICLE XII - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent is:

<u>NAME</u>	<u>ADDRESS</u>
SALVATORE J. MENDOLIA	6588 N.W. 109 <sup>TH</sup> AVENUE PARKLAND, FLORIDA 33076.

IN WITNESS WHEREOF, the undersigned incorporator of this Corporation has executed these articles of incorporation this 28<sup>th</sup> day of October, 2002.

By: 

SALVATORE J. MENDOLIA, Incorporator

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared SALVATORE J. MENDOLIA who has produced a Fl. Drivers License as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28<sup>th</sup> day of October, 2002.

(SEAL)



Steven A Wagner  
My Commission DD094700  
Expires March 03, 2006

[Signature]  
NOTARY PUBLIC Signature  
State of Florida

My commission expires:  
Commission Number:

\_\_\_\_\_  
Name typed or printed

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT OF:**

**INFINITI HOMES ETC., INC.**

**AS DESIGNATED IN ARTICLES OF INCORPORATION**

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I am familiar with and agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By: [Signature]

SALVATORE J. MENDOLIA, Registered Agent

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