

FD3000047650

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000159756 3)))

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

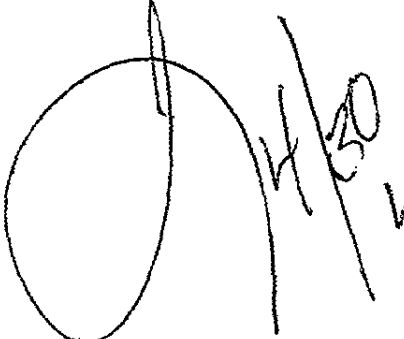
From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)224-7979

FILED
03 APR 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Infiniti Digital Systems Inc.



Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H030001597563

ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Infiniti Digital Systems Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**804 Shorewood Drive Suite 401
Cape Canaveral, FL 32920**

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Susan M. Conti 804 Shorewood Drive, Cape Canaveral, FL 32920

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

**Susan M. Conti
804 Shorewood Drive, Cape Canaveral, FL 32920**

FILED
03 APR 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H030001597563

H03000597563

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

4/28/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Susan M. Conti

Susan M. Conti, Registered Agent

4-28-2003

Date

FILED
03 APR 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H030001597563