

**Electronic Articles of Incorporation
For**

P03000092117
FILED
August 21, 2003
Sec. Of State

INFINITY SALES USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
INFINITY SALES USA, INC.

Article II

The principal place of business address:
1342 COLONIAL BLVD.
H-59
FORT MYERS, FL. US 33907

The mailing address of the corporation is:
1342 COLONIAL BLVD.
H-59
FORT MYERS, FL. US 33907

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
PETEL J KATHLEEN
1342 COLONIAL BLVD.
H-59
FORT MYERS, FL. 33907

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHLEEN J PETEL

Article VI

The name and address of the incorporator is:

W. WOOD TINSLEY
1464 CLARET COURT
FORT MYERS, FLORIDA 33919

Incorporator Signature: W. WOOD TINSLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
W. WOOD TINSLEY
1464 CLARET COURT
FORT MYERS, FL. 33919

Title: VP
KATHLEEN J PETEL
11380 COMPASS POINT DRIVE
FORT MYERS, FL. 33908

Title: SEC
W. WOOD TINSLEY
1464 CLARET COURT
FORT MYERS, FL. 33919

Title: TRS
KATHLEEN J PETEL
11380 COMPASS POINT DRIVE
FORT MYERS, FL. 33908

Article VIII

The effective date for this corporation shall be:

08/21/2003