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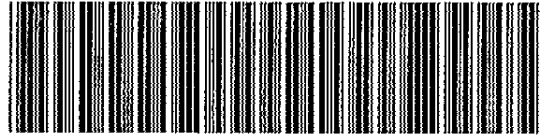
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
03 NOV -5 PM 4: 24

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STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Requestor's Name

Address

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Phone

ATLANTIC

CORPORATION(S) NAME

Infinity Holdings Group Corporation



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 5, 2003

EMPIRE

SUBJECT: INFINITY HOLDINGS GROUP CORPORATION
Ref. Number: W03000032668

We have received your document for INFINITY HOLDINGS GROUP CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 303A00060357

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, a natural person competent to contract, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be: INFINITY HOLDINGS GROUP CORPORATION

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law, or by mutual agreement of its shareholders.

The corporate existence shall commence at the time of filing with the secretary of the State of Florida.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The corporation principal place of business is:

4060 N Hills Drive, #28
Hollywood Fl, 33021

ARTICLE IV - SHARES

The number of shares of authorized stock is 10,000, common stock, with a par value of \$1.00 per share.

Divided between the shareholders as follows;

Tashaana Caldwell 80% (eight percent)

Relda Telfer 20% (twenty percent)

ARTICLE V - PURPOSE

This corporation shall be organized to operate any type of business approved by the state of Florida, the Federal Government of the United States. As well as any Country in which the corporation wishes to do business with. Such as but not limited to, import and export, service, retail, manufacture, distribution, consulting, or any other its shareholders desire, with the exception of insurance and banking business.

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03 NOV -5 PM 4:25
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ARTICLE VI - DIRECTORS

President:

Tashaana Caldwell
206 Lake Pointe Dr #105
Fort Lauderdale, Fl 33309

Secretary Treasurer:

Relda Telfer
3510 N.W 2nd Street
Fort Lauderdale, Fl 33311

ARTICLE VII - INITIAL BOARD OF DIRECTORS

President:

Tashaana Caldwell
206 Lake Pointe Dr #105
Fort Lauderdale, Fl 33309

Secretary:

Rosemarie Ebanks
551 NW 37th avenue
Fort Lauderdale

ARTICLE VIII - BYLAWS

The board members of Infinity Enterprise Corporation, shall provide for and amend the bylaws for the corporation at any meeting of the board of directors, by a majority vote of those present pursuant to these articles as they may deem necessary from time to time.

ARTICLE IX - AMENDMENTS OF ARTICLES

The power to emend the organization's article of incorporation and by laws rest exclusively with the board of directors, by a 2/3 votes of those present, at any regular or special meeting.

ARTICLE X - RESIDENT AGENT

The registered agent for the service of process shall be:

ENBRICK INVESTMENT COMPANY
4060 North Hills Drive, Suite 28
Hollywood, Florida, 33021

ARTICLE XI - INCORPORATOR

The name and address of the incorporator is:

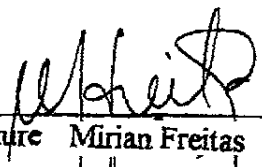
ENBRICK INVESTMENT COMPANY
4060 North Hills Drive, Suite 28
Hollywood, Florida 33021

The undersigned incorporator, has executed these articles of in Incorporation this

10/28/03

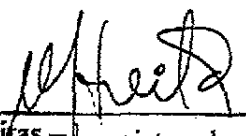
Mirian Freitas

Name of the Incorporator



Signature Mirian Freitas incorporator

IN WITNESS HEREOF, I, the undersigned incorporator herein before named, for the purpose of forming a corporation to do business both within and with out the state of Florida, under the laws of the state of Florida, make and file these articles of incorporation, hereby declaring that I understand the duties and obligation of the incorporator, and certify that the facts herein stated are true and correct to the best of my knowledge.



Mirian Freitas - registered agent
4060 North Hills Drive Suite 28
Hollywood, Florida 33021

10/28/03