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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : 120000000238 ____ Phone : (305)591-9448__

Fax Number : (954)753-3447

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FLORIDA PROFIT CORPORATION OR P.A.

INFINITY FX, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

INFINITY FX INC.

The principal place of business of this corporation shall be:..

4000 HOLLYWOOD BLVD SUITE 605S

HOLLYWOOD FL 33021

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Michelle La Bruce whom resides at 4000 Hollywood Blvd Suite 605S, Hollywood, FL 33021.

ARTICLE VI INCORPORATOR ISI

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (arc): Michelle La Bruce whom resides at 4000 Hollywood Blvd Suite 605S, Hollywood, FL 33021.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this ______ day of ______. 2003.

Signature(s) of incorporator(s)

Michello La Bruce President/Incorporator/Registered Agent

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: INFINITY FX, INC.
- 2. The name and address of the registered agent and office is:

Michelle La Bruce 4000 Hollywood Blvd Suite 6055 Hollywood, FL 33021

SIGNATURE:

TITLE: Incorporator/Vice-President/Registered

Agent

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, PLORIDA STATUTES.

SIGNATURE:

Date: _

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