Division of Corporations

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SECREGARY OF STATE TALLAHASSEE, FLORIDA

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From

Account Name : ACE INDUSTRIES, INC.

Account Number: 0707440015301 Phone: (305)358-2571 Fax Number: (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

INFINEIGHT PROMOTIONAL DESIGNS, INC.

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## **Articles of Incorporation**

SECRLIARI OF STATE TALLAHASSEE, FLORIDA

Article 1:

Name of Corporation: INFINEIGHT PROMOTIONAL DESIGNS, INC.

Address of Corporation: 878 NORTH WEST 45TH STREET

POMPANO BEACH, FLORIDA 33064

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 0

Article 3:

REGISTERED AGENT: JULIANA WHIPPLE

878 NORTH WEST 45TH STREET

REGISTERED OFFICE: POMPANO BEACH FLORIDA 33064

\*I am familiar with and hereby accept the duties and responsibilitiés as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JULIANA WHIPPLE, 878 NORTH WEST 45TH STREET, POMPANO BEACH, FLORIDA 33064

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

In witness whereof, I have subscribed my name:

Signature of incorporator

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