

PA 40880006960

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.

((H04000003720 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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

04 JAN -7 PM 1:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

INFINITY SECURITIES CO.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

1-10-04

A1R

2004-01-02 16:32:36 (GMT)

3056743359

P. 2

12535404400 From: Daniel May

H0400000 3720 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
INFINITY SECURITIES CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
C/O HLI TRADING CO.
9 EAST LOOCKERMAN ST. SUITE 205
DOVER, DELAWARE 19901
USA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and
Director, President:
DANIEL M. MAY
9393 HARRIS ROAD
LEE CENTER, NY 13442

Director, Vice President:
CHEN XIANG XIA
JING XIU XIANG JIANG
YU LAN YI JIE 50
GUANGZHOU PANYU CHINA

Director:
JOSH PULLMAN
P.O. BOX 667
ROME, NEW YORK 13442

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -7 PM 1:17

H0400000 3720 3

H040000037203

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

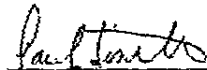
The name and Florida street address of the incorporator is:

DANIEL M. MAY

9393 HARRIS ROAD

LEE CENTER, NY 13442

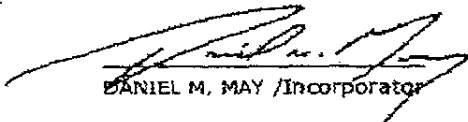
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



A1A REGISTERED AGENT INC. / Registered Agent

1-3-04

Date



DANIEL M. MAY /Incorporator

01/03/04

Date

H040000037203