

**Electronic Articles of Incorporation  
For**

P04000020869  
FILED  
February 02, 2004  
Sec. Of State

INFINITY DESIGNS AND IMPORTS, 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 DESIGNS AND IMPORTS, INC.

**Article II**

The principal place of business address:

2955 WEST CORPORATE LAKES BLVD.  
SUITE 600  
WESTON, FL. 33331

The mailing address of the corporation is:

2955 WEST CORPORATE LAKES BLVD.  
SUITE 600  
WESTON, FL. 33331

**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:

1000

**Article V**

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

RICHARD S. BERGHOLTZ, P.A.  
411 NORTH DONNELLY STREET  
SUITE 207  
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: RICHARD S. BERGHOLTZ

### **Article VI**

The name and address of the incorporator is:

IAN DONALDSON  
2955 WEST CORPORATE LAKES BLVD., STE. 600  
WESTON, FLORIDA 33331

Incorporator Signature: IAN DONALDSON

### **Article VII**

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

Title: P  
JEFF DAPRIZIO  
2955 WEST CORPORATE LAKES BLVD., STE. 600  
WESTON, FL. 33331

Title: S,T  
IAN DONALDSON  
2955 WEST CORPORATE LAKES BLVD., STE. 600  
WESTON, FL. 33331

### **Article VIII**

The effective date for this corporation shall be:

02/02/2004