

P040000396Z3

ERROL CAIN

(Requestor's Name)

2081 MISTLETOE CT.

(Address)

(Address)

TALLAHASSEE, FL 32317

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

INFINITY HOLDING GROUP INC.(USA)

(Business Entity Name)

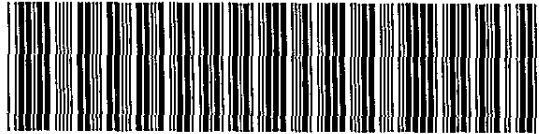
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INFINITY HOLDING ~~GROUP~~ INC. (USA)
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ERROL D. CAIN
Name (Printed or typed)
P.O. BOX 15761
2081 MISTLETOE
Address

TALLAHASSEE, FL 32317
City, State & Zip

850-445-4850
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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 HOLDING GROUP INC. (USA)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 15761 TALLAHASSEE, FL 32317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO INVEST IN AND WHOLY OWN SUBSIDIARY BUSINESSES
AND CORPORATIONS

ARTICLE IV SHARES

The number of shares of stock is:

—100—

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ERROL D. CAIN, PRESIDENT
2081 MISTLETOE CT
TALLAHASSEE, FL 32317

MELISA CLIFTON, VP/CFO
2081 MISTLETOE CT
TALLAHASSEE, FL 32317

ARTICLE VI REGISTERED AGENT

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

ERROL CAIN
2081 MISTLETOE CT.
TALLAHASSEE, FL 32317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERROL CAIN
2081 MISTLETOE CT.
TALLAHASSEE, FL 32317

Having been named as registered agent to accept service of process for the above stated 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

Errol D. Cain
Signature/Registered Agent

3/4/04
Date

Errol D. Cain
Signature/Incorporator

3/4/04
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR -4 PM 12:40