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TRANSMITTAL LETTER

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

INFINITE MORTGAGE SOLUTIONS, INC.		
(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
ginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
TANYA HO	e (Printed or typed)	
7322 CEDAR CREEK CT		
	2	
407-657-5893	•	
	cinal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status TANYA HO Name 7322 CEDAR CREEK CT WINTER PARK, FL 32792 City 407-657-5893	ginal and one (1) copy of the articles of incorporation and \$78.75 Filing Fee & Certificate of Status TANYA HO Name (Printed or typed) 7322 CEDAR CREEK CT Address WINTER PARK, FL 32792 City, State & Zip

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: INFINITE MORTGAGE SOLUTIONS, INC.

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SECHETANT OF TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7322 CEDAR CREEK CT WINTER PARK, FL 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: REAL ESTATE INVESTMENT PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): KURT LEONCE; 7322 CEDAR CREEK CT WINTER PARK, FL 32792; P, CEO TANYA HO; 7322 CEDAR CREEK CT WINTER PARK, FL 32792; VP, S, T

ARTICLE VI REGISTERED AGENT

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

TANYA HO 7322 CEDAR CREEK CT WINTER PARK, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TANYA HO 7322 CEDAR CREEK CT WINTER PARK, FL 32792

************	********
Having been named as registered agent to accept service of process for t certificate, I am familiar with and accept the appointment as registered ag	he above stated corporation at the place designated in this ent and agree to act in this capacity
Signature/Registered Agent	
Signature Argent	2/23/04
Signature/Incorporator	Date