

**Electronic Articles of Incorporation  
For**

**P04000044214  
FILED  
March 10, 2004  
Sec. Of State**

INFINITY MARKETING GROUP INC. (USA)

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 MARKETING GROUP INC. (USA)

**Article II**

The principal place of business address:

PO BOX 15761  
TALLAHASSEE, FL. 32317

The mailing address of the corporation is:

PO BOX 15761  
TALLAHASSEE, FL. 32317

**Article III**

The purpose for which this corporation is organized is:

TO MARKET SERVICES AND INFORMATION.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

ERROL CAIN  
2081 MISTLETOE COURT  
TALLAHASSEE, FL, FL. 32317

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

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Registered Agent Signature: ERROL CAIN

### **Article VI**

The name and address of the incorporator is:

ERROL CAIN                      2081 MISTLETOE COURT  
TALLAHASSEE, FL 32317

Incorporator Signature: ERROL CAIN

### **Article VII**

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

Title: P  
ERROL CAIN  
PO BOX 15761  
TALLAHASSEE, FL. 32317 US

Title: VP  
MELISA CLIFTON  
2081 MISTLETOE COURT  
TALLAHASSEE, FL. 32317

### **Article VIII**

The effective date for this corporation shall be:

03/05/2004