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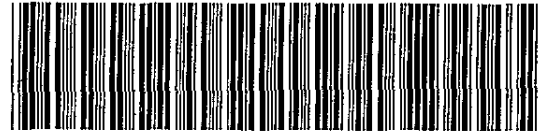
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 10 PM 4:10

## TRANSMITTAL LETTER

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

SUBJECT: Infinite Information Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Roy Gonzalez  
Name (Printed or typed)

3781 Northwest 13th Street  
Address

Miami, Florida, 33126  
City, State & Zip

786.512.9796  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**INFINITE INFORMATION SERVICES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is Infinite Information Services, Inc. (the "Corporation").

**ARTICLE II**

The existence of the Corporation shall begin on the date of filing these articles of incorporation with the Secretary of State of Florida.

**ARTICLE III**

The street address of the principal office of the Corporation is:

**Infinite Information Services, Inc.  
3781 Northwest 13<sup>th</sup> Street  
Miami, Florida, 33126**

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office and the initial registered agent for the Corporation at that address is:

Roy Gonzalez, Esq.  
Infinite Information Services, Inc.  
3781 Northwest 13<sup>th</sup> Street  
Miami, Florida, 33126

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#### ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Derek Valdes-Diaz	3781 Northwest 13 <sup>th</sup> Street Miami, Florida, 33126
Roy Gonzalez, Esq.	3781 Northwest 13 <sup>th</sup> Street Miami, Florida, 33126

#### ARTICLE VII

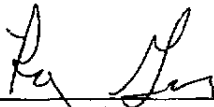
The name and street address of the person signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Roy Gonzalez, Esq.	3781 Northwest 13 <sup>th</sup> Street Miami, Florida, 33126

#### ARTICLE VIII


The Corporation shall indemnify its directors, officers, employees, incorporators, registered agents, and agents to the fullest extent permitted by law.

***IN WITNESS WHEREOF***, the undersigned incorporator has executed these articles of incorporation on May 3<sup>rd</sup>, 2004.

  
\_\_\_\_\_  
Roy Gonzalez, Esq. – Incorporator  
Infinite Information Services, Inc.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Infinite Information Services, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Roy Gonzalez – Registered Agent  
Infinite Information Services, Inc.

Date: May 3<sup>rd</sup>, 2004

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