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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

INFINITY FOODS INC.

Certificate of Status	0
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P. 02

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Infinity Foods Inc.

Article II. Address

The Corporation's mailing address is:
Andrew Ahr
2004 Tarpon Bay Drive North
Unit 101
Naples, FL 34119

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Andrew Ahr
2004 Tarpon Bay Drive North
Unit 101
Naples, FL 34119

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Andrew Ahr

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:

Nicole Saunders

1220 Market Street

Suite 606

Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this document.

The undersigned incorporator executed these Articles of Incorporation on November 4, 2004.


Nicole Saunders
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Infinity Foods Inc.

REGISTERED AGENT/OFFICE
Andrew Ahr
2004 Tarpon Bay Drive North
Unit 101
Naples, FL 34119

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: 11/04/04

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
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