

P05000020204

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2005 FEB - 8 11:08:55
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2005 BY 60322

FLORIDA PROFIT CORPORATION OR P.A.

infinity plus, incorporated

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

H05000032686

ARTICLE I NAME

The name of the corporation shall be:

INFINITY PLUS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8360 N CORAL CIRCLE
NO. LAUDERDALE FL 33068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

VIRTUAL BUSINESS CUSTOMER SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

1000 - \$1 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JACQUELINE NELSON PRES

BERT NELSON III VP-SEC

ARTICLE VI REGISTERED AGENT

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

JACQUELINE NELSON
8360 N CORAL CIRCLE
NO. LAUDERDALE FL 33068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JACQUELINE NELSON
8360 N CORAL CIRCLE
NO. LAUDERDALE FL 33068

I, Jacqueline Nelson, being 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.

Jacqueline Nelson

Signature/Registered Agent

Jacqueline Nelson

Signature/Incorporator

2/8/05

Date

2/8/05

Date

H05000032686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

INFINITY PLUS, INCORPORATED
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JACQUELINE NELSON
REGISTERED AGENT

2005 FEB -8 10:05
ALL AMOUNTS IN DOLLARS

1105.000032686