

**Electronic Articles of Incorporation
For**

P05000069715
FILED
May 11, 2005
Sec. Of State
bmcknight

INFINITI HOLDINGS, INC.

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:
INFINITI HOLDINGS, INC.

Article II

The principal place of business address:
8675 HIDDEN RIVER PKWY
SUITE 103
TAMPA, FL. 33637

The mailing address of the corporation is:
8675 HIDDEN RIVER PKWY
SUITE 103
TAMPA, FL. 33637

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
300

Article V

The name and Florida street address of the registered agent is:
CARLTON DUNKO
22200 MAGNOLIA TRACE BLVD.
LUTZ, FL. 33549

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

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Registered Agent Signature: CARLTON DUNKO

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
MICHAEL J VERONESE
27316 HOLLYBROOK TRAIL
WESLEY CHAPEL, FL. 33543

Title: VP
MICHAEL J VERONESE
27316 HOLLYBROOK TRAIL
WESLEY CHAPEL, FL. 33543

Title: SEC
MICHAEL J VERONESE
27316 HOLLYBROOK TRAIL
WESLEY CHAPEL, FL. 33543

Title: TREA
MICHAEL J VERONESE
27316 HOLLYBROOK TRAIL
WESLEY CHAPEL, FL. 33543