

**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