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COVER LETTER

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

SUBJECT: INFINIFUND SECURITIES/ INVESTMENTS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy - ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: R	OBERT GROSSBERG Name	(Printed or typed)	·
	3141 NORTH 36TH S1	REET	
		Address	
	HOLLYWOOD, FL 330	21 State & Zip	
	954-963-4860	elephone number	
	Day time .		

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

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

INFINIFUND SECURITIES/INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3141 NORTH 36TH STREET HOLLYWOOD, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

ROBERT GROSSBERG 3141 NORTH 36TH STREET HOLLYWOOD, FL 33021

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROBERT GROSSBERG 3141 NORTH 36TH STREET HOLLYWOOD, FL 33021

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ROBERT GROSSBERG 3141 NORTH 36TH STREET HOLLYWOOD, FL 33021

Having been 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

Signature/Incorporato

7-20-06 Date