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Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 -Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

Infinimage Construction Inc.

Certificate of Status	1
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Electronic Filing

Corporate Filing Menu

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4/26/2007

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE J NAME

The name of the corporation shall be:

Infinimage Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Infinimage Construction Inc. 1853 Nesting Lane Winter Garden, FL 34787

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chi Wa Ho 1853 Nesting Lane Winter Garden, FL 34787

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Chi Wa Ho - President/Director 1853 Nesting Lane Winter Garden, FL 34787

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Chi Wa Ho 1853 Nesting Lane Winter Garden, FL 34787

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>25th</u> day of <u>April</u> 2007.

Chi Wa Ho - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation i	s: Infinimage Construction Inc.	
2. The name and address of the regi	istered agent and office is:	•
	Chi Wa Ho	
	Name	
•	1853 Nesting Lane	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Winter Garden, FL 34787	
	(City / State / Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Chi Wa Ho
SIGNATURE

April 25, 2007

April 25, 2007