

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 Phone : (302) 575-0875

Fax Number : (302)575-0925

FLORIDA PROFIT/NON PROFIT CORPORATION

Infinity Products Group Inc.

Certificate of Status	0
Certified Copy	. 0
Page Count	01
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ARTICLES OF INCORPORATION OF

Infinity Products Group Inc.

FILED

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

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NAME ARTICLE 1

The name of the corporation shall be: Infinity Products Group Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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PRINCIPAL OFFICE

The principal place of business/mailing address is: 1217 E. Cape Coral Pkwy, Ste 100, Cape Coral, FL 33904.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida,

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

REGISTERED AGENT ARTICLE V

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI **INCORPORATOR**

The name and address of the Incorporator is: John L. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is: Michael J. Fischer - Director/Pres./Sec/Treas 1217 E. Cape Coral Pkwy, Suite 100

Cape Coral, FL 33904

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 appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

ohn Williams. Vice President

ature/Incorporator, John L. Williams

4-27-07