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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT: <u>Infinity</u> Business Affiliates, Inc.					
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	a check for:		
\$70.00	x \$78.75	578.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
			Status		
ADDITIONAL COPY REQUIRED					
<u></u>					
			,		
FROM: David B. Resendes					
Name (Printed or typed)					
7925 Founders Circle					
Address					
	Naples, FL 34104				
	City,	State & Zip			
	239-249-1505				
Daytime Telephone number					

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

22 (27%)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Infinity Business Affiliates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7925 Founders Circle Naples, FL 34104

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any business authorized under Florida state law

ARTICLE IV SHARES

The number of shares of stock is:

Seven Thousand Five Hundred (7,500)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David B Resendes, 7925 Founders Circle, Naples FL 34104 (President)
Joseph A Palazzola, 2839 Countrybrook Dr., Unit I-13, Palm Harbor, FL 34684 (Vice-President)
James Lee Parrish, Jr., 1817 Reid St., Lehigh Acres, FL 33936 (Secretary/Treasurer)

ARTICLE VI REGISTERED AGENT

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

David B. Resendes, 7925 Flounders Circle, Naples, FL 34104

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David B. Resendes, 7925 Founders Circle, Naples, FL 34104

David B. Resendes

2000 JAN -7 PH 4: 25
SECRELARY OF STATE