

**Electronic Articles of Incorporation
For**

P08000045505
FILED
May 06, 2008
Sec. Of State
clewis

INFINITI MARKETING USA, 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 MARKETING USA, INC.

Article II

The principal place of business address:

20423 STATE ROAD 7
F6-116
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

20423 STATE ROAD 7
F6-116
BOCA RATON, FL. US 33498

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:

100

Article V

The name and Florida street address of the registered agent is:

BRIAN ROSENBERG
160 CONGRESS PARK DRIVE
SUITE 117
DELRAY BEACH, FL. 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN ROSENBERG

Article VI

The name and address of the incorporator is:

BRIAN ROSENBERG
160 CONGRESS PARK DRIVE
SUITE 117
DELRAY BEACH FL, 33445

Incorporator Signature: BRIAN ROSENBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
ALAN STRAUSS
22917 ROYAL CROWN TERRACE
BOCA RATON, FL. 33433 US

Title: D
ALAN STRAUSS
22917 ROYAL CROWN TERRACE
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

05/05/2008