

**Electronic Articles of Incorporation
For**

P09000068849
FILED
August 17, 2009
Sec. Of State
jshivers

INFINITY PETROLEUM, 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:

INFINITY PETROLEUM, INC.

Article II

The principal place of business address:

2655 LE JEUNE ROAD
FOURTH FLOOR
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2655 LE JEUNE ROAD
FOURTH FLOOR
CORAL GABLES, FL. 33134

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:

ALEXANDER ALFANO
2655 LE JEUNE ROAD
FOURTH FLOOR
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ALEXANDER J. ALFANO, ESQUIRE

Article VI

The name and address of the incorporator is:

ALEXANDER J. ALFANO
2655 LE JEUNE ROAD
FOURTH FLOOR
CORAL GABLES, FLORIDA 33134

Incorporator Signature: ALEXANDER J. ALFANO

Article VII

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

Title: P
ALEX BAZZE
4340 SW 159 AVENUE
MIAMI, FL. 33185

Title: VP
DANILO O FERNANDEZ
8801 SW 142 AVENUE, #2012
MIAMI, FL. 33186

Title: SECR
NORA H FERNANDEZ
6502 SW 164TH COURT
MIAMI, FL. 33193

Title: TREA
ALEXANDER J ALFANO
2655 LE JEUNE ROAD, FOURTH FLOOR
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

08/15/2009