

**Electronic Articles of Incorporation
For**

P09000102865
FILED
December 28, 2009
Sec. Of State
nhaney

INFINITY TRADE GROUP, INCORPORATED

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 TRADE GROUP, INCORPORATED

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:

ALEX J 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 ALFANO

Article VI

The name and address of the incorporator is:

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

Incorporator Signature: ALEXANDER J. ALFANO

Article VII

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

Title: P
ALAN CRUMMACK
1502 NORTH BROADWAY
SANTA ANA, CA. 92706

Title: P
JAIME CASTANO
2655 LE JEUNE ROAD, FOURTH FLOOR
CORAL GABLES, FL. 33134

Title: VP
LUIS H SANCHEZ
2655 LE JEUNE ROAD, FOURTH FLOOR
CORAL GABLES, FL. 33134

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

Article VIII

The effective date for this corporation shall be:

01/01/2010