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(Requestor's Name)

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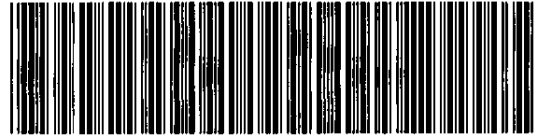
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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S. HAWKES

JUL 2 2010

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Infiniti Custom Homes & Construction, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Marcus Williams

Contact Person

Infiniti Custom Homes & Construction, Inc.

Firm/Company

2331 N. State Road 7, Suite 215

Address

Lauderhill, Florida 33313

City, State and Zip Code

infinitichc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcus Williams

Name of Contact Person

at ( 954 ) 530-0764

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☒ \$113.75 Filing Fees  
and Certificate of  
Status

☐ \$113.75 Filing Fees  
and Certified Copy

☐ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**ARTICLES OF INCORPORATION**  
**OF**  
**INFINITI CUSTOM HOMES & CONSTRUCTION, INC.**

FILED  
10 JUL - 1 AM 11:48  
CLERK OF DISTRICT COURT  
JUL 1 2010  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of incorporation, being a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said state of Florida.

**ARTICLE I**

The name of the corporation is Infiniti Custom Homes & Construction, Inc.

**ARTICLE II**

**DURATION AND BEGINNING OF THE CORPORATE EXISTENCE**

The corporation shall exist perpetually unless sooner dissolved according to law. The corporate existence shall commence on July 01, 2010.

**ARTICLE III**

**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to have one class of outstanding stock, designated as Common Stock. The maximum number of shares of Capital Stock this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) SHARES of Common stock, having a par value of One Dollar (\$1.00) per share. The amount of capital with which this corporation will begin business shall be the sum of not less than One Hundred Dollars (\$100.00).

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

FILED  
10 JUL -1 AM 11:48  
TALLAHASSEE, FLORIDA  
CLERK OF THE COURT

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Infiniti Custom Homes & Construction, LLC  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company **L09-19093**  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on December 15, 2009  
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

\_\_\_\_\_

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Infiniti Custom Homes & Construction, Inc.  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: July 01, 2010  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 20 day of June, 2010.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: M Williams

Printed Name: Marcus Williams Title: Incorporator

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: M Williams

Printed Name: Marcus Williams Title: Manager

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

**ARTICLE V**

**INITIAL REGISTERED AGENT AND OFFICE**

The principal office and the corporation's registered office in the State of Florida is 2331 N State Road 7, Suite 215 Lauderhill, Florida County of Broward, and the registered Agent at such address is Mr. Marcus Williams.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

The corporation shall have one initial Director. The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation.

The name and address of the initial Director is:

Mr. Marcus Williams  
2331 N State Rd. 7, Suite 215  
Lauderhill, Fl 33313

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator of these Articles of incorporation is Marcus Williams, 2331 N State Rd. 7, Lauderhill, Florida 33313.

**ARTICLE VIII**

**BY LAWS**

The power to Adopt, Alter, Amend or Repeal the bylaws shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX**

The corporation shall Indemnify, to the Full Extent Permitted by law, the Incorporator, any Officer, Director, Employee or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture, Trust or other Enterprise.

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CLERK OF DISTRICT COURT  
NORTH DAKOTA

**ARTICLE X**

This corporation reserve the right to Amend or Repeal any prior provisions contained in these Articles of Incorporation or any Amendment thereto.

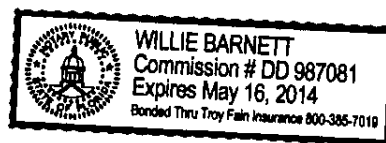
IN WITNESS WHEREOF, the undersigned Incorporator has Executed these Articles of incorporation this 20<sup>th</sup> Day of June, 2010.

  
Marcus Williams

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Mr. Marcus Williams to me well known and known to me to be the individual described in and who executed the foregoing Articles of incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of June, 2010

  
NOTARY PUBLIC, STATE OF FLORIDA



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2010

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Infiniti Custom Homes & Construction, Inc. hereby accept such designation and is familiar with and accept the duties, obligations and responsibilities as provided in the applicable Florida Statutes.

A handwritten signature in black ink, appearing to read 'M. Williams', is written over a horizontal line.

**Marcus Williams.**  
**Registered Agent**

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30 JUL -1 AM 11:48  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA