

**Electronic Articles of Incorporation
For**

P11000041272
FILED
April 28, 2011
Sec. Of State
jshivers

INFINITY MARKETING ENTERPRISES, 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 MARKETING ENTERPRISES, INC.

Article II

The principal place of business address:

1035 GATEWAY BLVD
201-238
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1035 GATEWAY BLVD
201-238
BOYNTON BEACH, FL. 33426

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:

1000

Article V

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

MARIANNE COULTON, P.A.
2500 QUANTUM LAKES DRIVE
203
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: MARIANNE COULTON

Article VI

The name and address of the incorporator is:

MARIANNE COULTON
2500 QUANTUM LAKES DRIVE
203
BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: MARIANNE COULTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PTD
HELLER DAN
1035 GATEWAY BLVD., STE 201-238
BOYNTON BEACH, FL. 33426

Title: VPD
LEFRANK EUGENE
1035 GATEWAY BLVD., STE 201-238
BOYNTON BEACH, FL. 33426

Title: SD
STEVENS SHANNA
1035 GATEWAY BLVD., STE 201-238
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

04/28/2011