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FLORIDA PROFIT/NON PROFIT CORPORATION infinite resources group, inc.

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July 1, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: INFINITE RESOURCES GROUP, INC.

REF: W11000035290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H11000171825 Letter Number: 311A00015865

P.O BOX 6327 - Tallahassee, Florida 32314

H11000171825

ARTICLES OF INCORPORATION

<u>OF</u>

PB Resources, Inc.

ARTICLE I - NAME

The name of this corporation is:

P B Resources, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his protate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 1061 S.W. 30th. Avenue, Deerfield Beach, Florida 33442 and registered office of the corporation is 1061 S.W. 30th. Avenue, Deerfield Beach, Florida 33442, Broward County, and the name of the initial Registered Agent of the corporation is JOSEPH A. VECCHIO, JR.

Joseph A. Vecchio, Jr., P.A. Attorney at Law 1061 S.W. 30th. Avenue Deerfield Beach, Florida 33442 Ph: 954 510 7484

Fax: 954 510 0904

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 DIRECTORS initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

NAME

ADDRESS

ISAAC ABOLAFIA

1061 S.W. 30th, Ave. Deerfield Beach, FL 33442

CRAIG TANNER

1061 S.W. 30th. Avenue Deerfield Beach, FL. 33442

ALFRED LEWERS, JR

1061 S.W. 30th, Avenue Deerfield Beach, FL. 33442

ARTICLE VIII - OFFICERS

The names and addresses of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

NAME

ADDRESS

OFFICE

ISAAC ABOLAFIA

1061 S.W. 30th, Ave.

Deerfield Beach, FL 33442

Secretary

CRAIG TANNER

1061 S.W. 30th, Avenue

Deerfield Beach, FL. 33442

Vice President

ALFRED LEWERS, JR.

1061 S.W. 30th. Avenue

Deerfield Beach, FL. 33442

President

ARTICLE IX - INCORPORATION

The names and addresses of the person signing these Acticles is:

NAME

ADDRESS

ISAAC ABOLAFIA

1061 S.W. 30th. Avc.

Deerfield Beach, Florida 33442

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ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

> Subscriber ISAAC ABOLAFIA.

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared ISAAC ABOLAFIA, _X___ to me known to be the person described in and has produced a drivers license as identification, who did take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this

DAY OF Tales 2011.

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That P B Resources, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Decrfield Beach, County of Broward, State of Florida, has named JOSEPH A. VECCHIO, JR., . located at 1061 S.W. 30th. Avenue, Deorfield Beach, Florida 33442, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

JOSEPH A. VECCHIO, JR.

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