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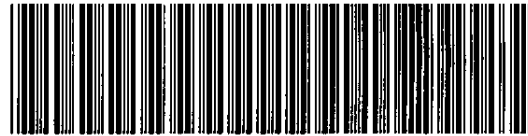
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TALLAHASSEE, FLORIDA

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**KARYO & KURSCHNER, P.A.**  
800 Yamato Road, Suite 103  
Boca Raton, FL 33431  
561-368-0111  
561-368-1691 fax  
kakurlaw@gmail.com

Maximilien Karyo, Esq.

George G. Kurschner, Esq.

September 19, 2011

Dept. of State  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Division of Corporations

Sirs:

Enclosed, you will find an executed corporate charter and my check for \$ 70.00. Please file it and return the date stamped copies. If there are any questions, please call me.

Sincerely yours,



George G. Kurschner

encl.

# **ARTICLES OF INCORPORATION FOR THE INFINITI GROUP INTERNATIONAL, INC.**

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

## **ARTICLE I**

### **NAME OF CORPORATION**

The name of the corporation shall be:

**The Infiniti Group International, Inc.**

## **ARTICLE II**

### **CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual, unless sooner dissolved by the stockholders.

## **ARTICLE III**

### **GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida Statutes, or as may be granted under any amendments thereto at any time thereafter.

## **ARTICLE IV**

### **CAPITAL STOCK**

The maximum numbers of shares that the corporation is authorized to have outstanding at is TEN THOUSAND (10,000) shares of common stock, all of which shall

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be with no par value.

#### ARTICLE V

#### PRINCIPAL PLACE OF BUSINESS

The principal office of business and corporate address of said corporation shall be:

7763 W. Glades Road  
Boca Raton, Florida 33434

#### ARTICLE VI

#### REGISTERED AGENT

The name and address of the registered agent shall be:

Gary Goldberg  
7763 W. Glades Road  
Boca Raton, Florida 33434

#### ARTICLE VII

#### DIRECTORS

The initial board of Directors of the corporation shall be:

Gary Goldberg  
7763 W. Glades Road  
Boca Raton, Florida 33434

#### ARTICLE VIII

#### INCORPORATOR

The name and mailing address of the incorporator is as follows:

Gary Goldberg  
7763 W. Glades Road  
Boca Raton, Florida 33434

In witness whereof, the undersigned has subscribed his name on September

7<sup>th</sup>, 2011.

Gary Goldberg  
Incorporator

I understand the duties and responsibilities of a registered agent in the State of Florida and hereby accept these responsibilities and duties.

Acceptance of Registered Agent

Gary Goldberg

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on September 7, 2011, Gary Goldberg personally appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, September 7, 2011, to me well known and who identified himself by \_\_\_\_\_ acknowledged to me that he executed the foregoing Articles of Incorporation of his free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above written.

Natalie Goldstein  
Notary Public  
State of Florida at Large

My commission expires

