

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

SUITE 200 STATE OF FLORIDA

409 EAST GAINES STREET MIAMI FL 33135-**STORMONT** TALLAHASSEE, FL 32399 CONTACT: RAY FAX: (904) 922-4000 PHONE: (305) 541-3694

FAX: (305) 541-3770 (((H95000001338))) DOCUMENT TYPE: FLORIDA PROFIT CORPCRATION OR P.A.

MARE: INFINITY NETWORK OPF FLORIDA. INC. FAX AUDIT NUMBER: H95000001338 DATE REQUESTED: 02/02/1995 TIME REQUESTED: 09:18:27

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#### ARTICLES OF INCORPORATION

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#### INFINITY NETWORK OF FLORIDA, INC.

THE UNDERSIGNED incorporator hereby makes, subscribes acknowledges and files with the Department of State ribes articles of incorporation for the purpose of forming accordance with the laws of the corporation for profit in accordance with the laws State of Plorida.

# ARTICLE 1 The name of the corporation is:

INFINITY NETWORK OF PLORIDA, INC.

### ARTICLE 11 Nature of Business:

The general nature of the business to be transacted by this corporation will be to engage in any activities or business permitted under the laws of the United States and of this State.

## ARTICLE 111 Capital Stock

The maximum number of shares of capital stock authorised to be issued by this corporation shall be five hundred shares of common stock with a par value of \$1.00 per share.

Each of said shares of stock shall entitle the holder to one vote at any meeting of he stockholders. All or any part of said capital stock may paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid and nonassecoable.

# ARTICLE IV Initial Capital

The amount of capital with which this corporation shall begin beginess shall be no less than five hundred (\$504.90) Dollars.

# ARTICLE V Terms of Existence

This corporation shall have perpetual existence.

#### ARTICLE VI Principal Office

The following shall be the street address and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida and to establish branch offices at such other places within or without the State of Florida that may be deemed expedient: 7328 S.W. 48th Street, Miami, Florida 33155.

NATHAN NEWMAN Florida Bar # 58782 7328 8.W. 48th Street Kiami, Florida 33155 305 662-2007

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This corporation shall have two Directors initially. The name and address of the first Sourd of Directors is follows:

MANDELL J. WALDEN, SR., 1110 N.E. 163rd Street, 4206, North Miami Beach, Florida 33162

LORENZO DENSON,

1110 N.E. 163rd Street, #205, North Mismi Beach, Florida 33162.

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## ARTICLE VIII Registered Agent

Pursuant to the applicable Florida statutes, the initial Registered Agent for this corporation and his office is NATHAN (THAN, 7328 S.W. 48th Street, Miami, Florida 33155.

The appointment of Registered Agent is hereby accepted.

NATHAN NEWHAN

THE UNDERSIGNED, being the original subscriber the capital stock herein above named for the purpose of forming to a corporation for profit and to do business both within and without the State of Fiorida, does hereby make, subscribe and acknowledge and files these Articles of Incorporation. hereby declaring and certifying that the statements herein stated are true, and does agree to take the number of shares of stock herein above set forth and accordingly has hereunto set his hand and seal on this the let day of February 1995.

NATHAN NEWMAN

7328 S.W. 48th Strant

Niemi, Florida 33155

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