

P96000068238

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001922197
-08/14/96--01007--014
****122.50 ****122.50

SUBJECT INFINITY INTERNATIONAL SALES CORP.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM:

ANAPAOLA E. AMARAL

522 TRACE CIRCLE #204

DEERFIELD BEACH, FL 33441

AUG 15 1996

BSB

Note: Additional copy of articles is needed only when certified copy is requested.

FILED
26 AUG 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

INFINITY INTERNATIONAL SALES CORP.

FILED

96 AUG 14 PM 4:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

The name of the corporation shall be:

INFINITY INTERNATIONAL SALES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4699 N. FEDERAL HIGHWAY, STE 101

POMPANO BEACH, FL 33065

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANAPAOLA F. AMARAL
522 TRACE CIRCLE #205
DEERFIELD BEACH, FL 33441

ARTICLE V INCORPORATOR(S)

The name and street address(es) of the incorporator(s) and officers to these Articles of Incorporation is (are):

ANAPAOLA F. AMARAL, V. PRES. & SECRETARY
522 TRACE CIRCLE #204
DEERFIELD BEACH, FL 33441


ALTIVO MOREIRA, PRESIDENT
897 NW 45TH STREET
POMPANO BEACH, FL 33064

The undersigned has (have) executed these Articles of Incorporation this

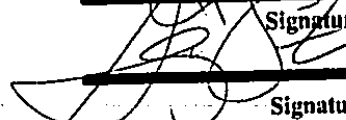
12 day of AUGUST 19 96.



Signature/Title



Signature/Title



Signature/Title Notary



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: INFINITY INTERNATIONAL SALES CORP.

2. The name and address of the registered agent and office is:

ANAPAOLA F. AMARAL

522 TRACE CIRCLE #204

DEERFIELD BEACH, FL 33441

(P.O. BOX NOT ACCEPTABLE)

SIGNATURE

TITLE

DATE

Anapola F. Amaral
SECRETARY
8-12-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Anapola F. Amaral
8-12-96

REGISTERED AGENT FILING FEE: \$35.00

FILED
96 AUG 14 P. 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA