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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)2244670 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL IREE No. 1-800-342-8062 PAX (904) 222-1222

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from Your Capital Connection

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11-2529-7 PONDER'S INC., THOMASVILLE, GA.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 19, 1996

CAP CONN

TALL, FL 32301

SUBJECT: INFINITE SERVICES, INC.

Ref. Number: W96000017300

FILED
95 AUG 19 PH 2: 57

We have received your document for INFINITE SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 396A00039300

ARTICLES OF INCORPORATION

INFINITE SERVICES OF PLANTATION. INC.

FILED THE SANGING THE PILED

The undersigned, for the purpose of forming a cordoration under the Florida General Corporation Act, hereby adopt othe following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is INFINITE SERVICES OF PLANTATION, INC.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes and engage in any trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. The corporation shall also be authorized to engage in such other business activities as may be necessary or permissible for its operation.

ARTICLE FOUR

- 4.01 The aggregate number of shares which the corporation shall have the authority to issue is 2,000 shares of common stock having a par value of \$1 per share. All such shares shall be of a single class and of equal right and power.
- 4.02 The shareholders shall be empowered to manage the affairs of the corporation in lieu of the directors or until the board of directors is elected by the shareholders. The names and addresses of the initial shareholders and board of directors of the corporation are as follows:

Walter Albano 660 N. State Road 7 Suite #7 Plantation, FL 33317 Osmar Salvato 2741 Ocean Club Blvd., #103 Hollywood, FL 33019

Ricardo Ferrero Alameda Franca 87 Apt. 61 Sao Paulo, Brazil Joao Bianco Rua Joaruim Carlos 940 Sao Paulo, Brazil

ARTICLE FLVE

- 5.01 The mailing address of the initial principal corporate office of the corporation is 660 N. State Road 7, Suite 7, Plantation, Florida 33317.
- 5.02 The street address of the initial registered office and the name of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Frank R. Brady, Attorney at Law, 370 W. Camino Gardens Blvd, Sulte 336, Boca Raton, Florida 33432.

ARTICLE SIX

The name and address of the incorporator of this corporation is Walter Albano, 660 N. State Road 7, Suite 7, Plantation, FL 33317. Said incorporator is over the age of eighteen (18) years, sui juris and a resident of the State of Florida.

ARTICLE SEVEN

The above named shareholders shall manage the affairs of the corporation in lieu of the directors or until the shareholders elect a board of directors at the first meeting of shareholders. The Bylaws may provide for such increase or change, from time to time, in number of directors as is authorized by law.

ARTICLE RIGHT

The capital stock of the Corporation shall be subject to the restrictions upon the sale, pledge, assignment, transfer or other disposition thereof contained in an agreement among shareholders maintained at the principal corporate office of the Corporation.

ARTICLE NINE

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE TEN

The effective date of this corporation shall be the filing date of these Articles of Incorporation in accordance with Florida Statutes §607.0203.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this _/S __ day of August_, 1996.

Walter Albano Incorporator

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STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile Complete Service of Process Within This State and Naming Agent Upon Grow Process May be Served.

The following is submitted in compliance with the Florida General Business Corporation Act:

INFINITE SERVICES OF PLANTATION, INC.

18 a corporation organized under the laws of the State of Florida, with its Registered Office located at 370 W. Camino Gardens Blvd.. Suite 336, in the city of Boca Raton, County of Palm Beach and State of Florida 33432, and has named Frank R. Brady, Attorney at haw as agent to accept service of process within this State at the office specified in his acceptance below.

Walter Albano Incorporator

ACCEPTANCE:

INFINITE SERVICES OF PLANTATION,

I hereby agree, as Registered Agent of INC., to accept Service of Process; to keep my office at 370 W. Camino Gardens Blvd, Suite 336, Boca Raton, FL 33432 open during the hours prescribed by \$48.081, Florida Statutes; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in said office as required by law.

Frank R. Brady, Arterney at Law Registered Agent