

P96000084818

((H96000014453 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: INFINITY LTD GLOBAL COMMUNICATIONS, INC.

AUDIT NUMBER.....H96000014453

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM CAPS Connect: 00:31:50

FILED
96 OCT 15 AM 9:53
TALLAHASSEE FLORIDA

TALLAHASSEE FLORIDA

96 OCT 15 AM 7:58

47118
10/15/96

*effective
10/11/96*

H96000014453

FILED

**ARTICLES OF INCORPORATION
OF**

96 OCT 15 AM 9 53

INFINITY LTD GLOBAL COMMUNICATIONS, INC.

ARTICLE I - NAME

The name of the corporation is: INFINITY LTD GLOBAL COMMUNICATIONS, INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

HAROLD WEISSMAN, ESQUIRE
1776 North Pine Island Road, Suite 118
Plantation, Florida 33322 Tel: (305) 474-2001
Florida Bar No: 334154

H96000014453

P.19/22

EMPIRE CORPORATE KIT

OCT-14-1996 17:10

H96000014453

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for INFINITI LTD GLOBAL COMMUNICATIONS, INC. is 4100 North Powerline Road, Suite N3, Pompano, Florida 33073.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

HAROLD WEISSMAN, ESQUIRE
1776 Pina Island Road
Suite 116
Plantation, Florida 33322
Telephone (305) 474-2001

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of

H96000014453

the director of this corporation are:

H96000014453

NAME

ADDRESS

Tom Juliano

4100 N. Powerline Road, Suite N3
Pompano, Florida 33073

Mitchell Lieberman

4100 N. Powerline Road, Suite N3
Pompano, Florida 33073

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Mitchell Lieberman
4100 N. Powerline Road, Suite N3
Pompano, Florida 33073

ARTICLE IX - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of October, 1996.


MITCHELL LIEBERMAN

The foregoing Articles of Incorporation were acknowledged before me this 11th day of October, 1996 by MITCHELL LIEBERMAN, who is personally known to me / or who has produced the foregoing identification FDL Drivers License and who did / did not take an oath.


NOTARY PUBLIC
STATE OF FLORIDA
Name: IRIS SILVERSTONE

My Commission expires:
Commission No:



IRIS SILVERSTONE
My Commission 00827788
Expires 12/31/2000

H96000014453

H96000014453

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

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

FIRST; That INFINITI LTD GLOBAL COMMUNICATIONS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named HAROLD WEISSMAN, ESQUIRE, 1776 North Pine Island Road, Suite 118, Plantation, Florida as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the 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.

HAROLD WEISSMAN
REGISTERED AGENT

FILED
96 OCT 15 PM 9 53
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA

H96000014453