

P97000030905

TRANSMITTAL LETTER

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

SUBJECT: INFINITE INVESTMENTS INC.
(proposed corporate name)

FILED
91 APR -4 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$122.50.

700002133717--8
-04/04/97--01060--013
****122.50 ****122.50

FROM:

INFINITE INVESTMENTS INC

Name (printed or typed)

7378 W. ATLANTIC BLVD SUITE #371

Address

MARGATE, FL 33063

City, State, & Zip

(800) 486-9821

Telephone Number

Note: Please provide the original and one copy of the Articles.

P. CHEN **APR 7 1997**

ARTICLES OF INCORPORATION

OF

INFINITE INVESTMENTS INC

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.

FILED
91 APR -14 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

INFINITE INVESTMENTS INC

ARTICLE II PRINCIPAL OFFICE

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

7378 W. ATLANTIC BLVD
SUITE #371
MARGATE, FL 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN CLONN
7378 W. ATLANTIC BLVD
SUITE #371
MARGATE, FL 33063

ARTICLE V INCORPORATOR(S)

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

7378 W. ATLANTIC BLVD #371
MARGATE, FL 33063

STEVEN CLONN

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

30th day of MARCH, 19 97.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: INFINITE INVESTMENTS INC

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

STEVEN CLONN

(NAME)

7378 W. ATLANTIC BLVD SUITE #371

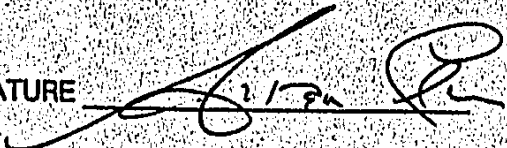
(P.O. BOX NOT ACCEPTABLE)

MARGATE, FL 33063

(CITY/STATE/ZIP)

FILED
97 APR -4 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 3/30/97