## PGT000031898 tephen A. Silvestra, PPA The Family Para-Regal Center, Inc. 1501 Ridgewood Avenue, Ste. 108

1501 Ridgewood Avenue, Ste. 108 Holly Hill, Florida 32117 (904) 615-9955 FAX (904) 615-8155

April 1, 1997

DEPARTMENT OF STATE DIVISION OF CORPORATIONS Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32301

In Re: Infinite Marketing Concepts, Inc.

Gentlemen\Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, our check in the sum of \$70.00, which represents the following fees:

1/1 FILING FEE .....\$35.00

REGISTERED AGENT FEE ......\$35.00

Very truly yours,

(30)0000,2135788--世 -04/08/37--01019--014 \*\*\*\*\*70,00 \*\*\*\*\*70,00

SL Silvestrol CLA

The Family Para-Legal Center, Inc.

97 APR -7 AM 8: 37
SECRETARY OF STATE
TALL AHASSEE FLORING



- 1. The name of the incorporation is: INFINITE MARKETING CONCEPTS, INC.
- 2. The principal place of business and mailing address of the corporation is: 934 Tall Pine Dr., Port Orange, FL 32127 (physical) P.O. Box 291734 Port Orange, FL 32129 (mailing)
- 3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.
- 4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including marketing products.
- 5. The registered agent of the corporation is Tara M. Cain, and the registered address is: 934 Tall Pine Dr., Port Orange, FL 32127.

This address is the same as the principal place of business and the mailing address of the corporation is: P.O. Box 291734, Port Orange, FL 32129.

- 6. The initial Board of Directors shall have (2) members whose name's and address are as follows:
- TARA M. CAIN, PRES: 934 Tall Pine Dr., Port Orange, FL 32127; CHRISTOPHER P. JOHNSON, VP/Sec/Treas: 430 88th Ave., St. Petersburg Beach, FL 33706.
- 7. The incorporator of this corporation is Tara M. Cain, whose address is: 934 Tall Pine Dr., Port Orange, FL 32127.
- 8. It is the intent of the incorporation that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its state as an S Corporation.

DATED: 4-1-97	Jaia m Cain
	Tara M. Cain, Incorporator

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.

DATE: 4-1-97

Jara M. (Jam.)
Tara M. Cain, Registered Agent

97 APR -7 AM 7:34
SECRETARY OF STATE