CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahnssee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Infinity Mutgage marketing, Inc.

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	_	Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File 9
		Name Reservation
	<u> </u>	Merger File
		Art. of Amend. File
	<u> </u>	RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
	<u>~</u>	Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name 55
	<u></u>	Corp Record Search 3
		Officer Search
		Fictitious Search 5
	<u> </u>	Fictitious Owner Search
		Vehicle Search
		Driving Record
1	† —	UCC 1 or 3 File
<u>_</u>	—	UCC 11 Search
		UCC 11 Retrieval
_	<u> </u>	Courier

	A G A
Signature	
Requested by:	-5/20/9>9:45
Name Walk-in	Date Time Will Pick Up

ARTICLES OF INCORPORATION

OF

INFINITY MORTGAGE MARKETING, INC.

ARTICLE ONE

The name of the corporation is INFINITY MORTGAGE MARKETING, INC. The principal address of the corporation is: 2971 N.E. 18th STREET, POMPANO BEACH, FL. 33062.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **ONE MILLION (1,000,000)** of **no par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2971 N.E. 18th STREET, POMPANO BEACH, FL. 33062, and the name of its initial registered agent at such address is CLARK WOODARD. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

CLARK WOODARD

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

CLARK WOODARD

2971 N.E. 18th STREET, POMPANO BEACH, FL. 33062

SCOTT WOODARD

608 LAKE VIEW DRIVE EAST, ROYAL PALM BEACH, FL. 33411

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

CLARK WOODARD

2971 N.E. 18th STREET, POMPANO BEACH, FL. 33062

CLARK WOODARD, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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