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1440 Coral Ridge Drive, Suite 133  
Coral Springs, FL 33071

June 25, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32314

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-06/26/97--01057--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for INFINITY FUNDING GROUP, INC. Please also find a check for \$122.50 covering the filing fee and the issuance of the certification for the corporation.

After you have filed the Articles of Incorporation, please send the assigned document number and the certification to the following address:

1440 Coral Ridge Drive, Suite 133  
Coral Springs, FL 33071  
Attention: Monica Lee

If you have any questions, please feel free to call me at (954) 340-1922.

Yours truly,

*Monica Lee*

Monica Lee  
Enclosures

FILED  
97 JUN 26 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 6/27/97

ARTICLES OF INCORPORATION  
OF  
INFINITY FUNDING GROUP, INC.

FILED  
97 JUN 26 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is INFINITY FUNDING GROUP, INC. The principal office address is 1440 CORAL RIDGE DRIVE, SUITE 133, CORAL SPRINGS, FLORIDA 33071.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all legal business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 share of One Dollar (\$1.00) par value stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1440 CORAL RIDGE DRIVE, SUITE 133, CORAL SPRINGS, FLORIDA 33071 and the initial registered agent of this corporation is MONICA LEE.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

MONICA LEE

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97 JUN 26 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII

INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is/are:

MONICA LEE  
1440 CORAL RIDGE DRIVE, SUITE 133  
CORAL SPRINGS, FLORIDA 33071

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X

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 Incorporator has executed these Articles of Incorporation, this 25<sup>th</sup> DAY OF JUNE, 1997.

Monica Lee  
MONICA LEE

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Monica Lee  
MONICA LEE

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me personally appeared MONICA LEE, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 25<sup>th</sup> day of JUNE, 1997.

Monica Lee