

TRANSMITTAL LETTER

P97000057401

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

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-06/30/97--01031--002
****131.25 ****131.25

SUBJECT: Infinite Horizons, Inc.
(Proposed corporate name - must include suffix)

97 JUN 30 AM 9:20
DIVISION OF CORPORATIONS
STATE

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
<input type="checkbox"/> Additional Copy Required			

FROM: Cynthia B. Nicolaudes
Name (printed or typed)

4305 Drexel Avenue
Address

Orlando, FL 32808
City, State & Zip

(407) 295-6117 home
Daytime Telephone number

(407) 423-9100 ext 2137 work

Cindy GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 7-1-97
DOCS. EXAM 31

5/7/1

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

Infinite Horizons Inc.

ARTICLE II PRINCIPAL OFFICE

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

4305 Drexel Avenue
Orlando, FL 32808

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of Common Stock @ \$1.00 each

Cynthia Nicoloudes 500
Sonia Paris 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia Nicoloudes
4305 Drexel Avenue
Orlando, FL 32808

SECTION
DIVISION
97 JUN 30 AM 9:20
FILE

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Cynthia Nicolaudes
4305 Drexel Avenue
Orlando, FL 32808

SONIA PARRIS
114 Seabreeze Circle
Kissimmee, FL 34743

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

26 day of June, 19 97.

Cynthia B. Nicolaudes
DL # W243102648460 Signature

[Signature]
DL # P620780567550 Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



SHARON D SOMNER
My Commission CC313827
Expires Sep. 08, 1997
Bonded by HAI
800-422-1555

Sharon D. Somner
Exp: Sept 8th, 1997

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Horizons Inc.

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

Cynthia Nicoloudes
(NAME)

4305 Drexel Avenue
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, FL 32808
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
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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.

Cynthia Nicoloudes
(SIGNATURE)

6-26-97
(DATE)

DL#N24310264846D



SHARON D SOMNER
My Commission CQ313827
Expires Exp. 06, 1997
Bonded by HAI
800-422-1885

Sharon D. Somner
Sept. 8, 1997

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314