

TRANSMITTAL LETTER

P97000065908

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

SUBJECT: Infinity Marketing Management, Inc
(Proposed corporate name - must include suffix)

500002244485--0
-07/22/97--01135--005
****131.25 ****131.25

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tina Riccio
Name (Printed or typed)

3185 Holiday Sound Blvd #48
Address

Magate FL 33063
City, State & Zip

(954) 755-7267
Daytime Telephone number

FILED
97 JUL 30 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmp
7/30/97

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

TINA RICCIO
3185 HOLIDAY SPRINGS BLVD. #48
MARGATE, FL 33063

SUBJECT: INFINITY MARKETING, INC.
Ref. Number: W97000016956

We have received your document for INFINITY MARKETING, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 797A00037293

FILED

97 JUL 30 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INFINITY MARKETING MANAGEMENT, INC.**

ARTICLE I

The name of the corporation shall be: **INFINITY MARKETING
MANAGEMENT, INC.**

ARTICLE II

The principle place of business shall be:
3185 Holiday Springs Blvd. #48
Margate, FL 33063

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: Seven Thousand Five Hundred (7,500) share at One and 00/100 (\$1.00) Dollars par value per share, common stock.

ARTICLE IV

The registered agent of this corporation shall be:

Tina Riccio
3185 Holiday Springs Blvd. #48
Margate, FL 33063

ARTICLE V

This Corporation will be managed by stockholders. There will be no directors.

ARTICLE VI

The names and addresses of the officers of the Corporation are:

Richard Onorato-President
3185 Holiday Springs Blvd. #48
Margate, FL 33063

Tina Riccio-Vice President
3185 Holiday Springs Blvd. #48
Margate, FL 33063

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Tina Riccio
3185 Holiday Springs Blvd. #48
Margate, FL 33063

Tina Riccio
Signature/Incorporator

7-24-97
Date

FILED
97 JUL 30 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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

Tina Riccio
Signature/Registered Agent

7-24-97
Date