

P 9 8 0 0 0 0 2 4 6 9 9

March 17, 1998

NORMAN ELLIOTT KENT ESQUIRE  
3000 E BROWARD BLVD STE 310  
FT LAUDERDALE, FL 33301

900002458169--7  
-03/16/98--01063--015  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.                      **EFFECTIVE DATE** 3-11-98 (Corporation Name) (Document #)
2.                      (Corporation Name) (Document #)
3.                      (Corporation Name) (Document #)
4.                      (Corporation Name) (Document #)

FILED  
08 MAR 16 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time                      ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEY MAR 17 1998

**INFINITY HOLDING CORPORATION  
ARTICLES OF INCORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**EFFECTIVE DATE**

3-11-98

Article I. Name

The name of this Florida Corporation is:  
Infinity Holding Corporation

Article II. Purpose of the Corporation

This corporation is organized for the purpose of engaging in or transacting any and all lawful business.

Article III. Address

The mailing address of the Corporation is:

Infinity Holding Corporation  
1350 N.E. 47th Court  
Fort Lauderdale, Florida 33334

Article IV. Preemptive Rights

NONE

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

VI. Term of Existence

The corporation shall exist perpetually.

FILED  
98 MAR 16 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### Article VII. Registered Agent

The name and address of the registered agent for the Corporation is:

Norman Elliott Kent, Esq.  
Law Offices of Norman Elliott Kent, P.A.  
800 E. Broward Blvd., Suite 310  
Fort Lauderdale, Florida 33301

#### Article VIII. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law. The name and address of each initial member of the Board of Directors is:

Jason Thalass  
1350 N.E. 47th Court  
Fort Lauderdale, Florida 33334

#### Article IX. Incorporator

The name and address of the incorporator is:

Norman Elliott Kent, Esq.  
Law Offices of Norman Elliott Kent, P.A.  
800 E. Broward Blvd., Suite 310  
Fort Lauderdale, Florida 33301

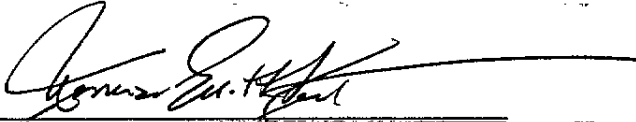
#### Article X. Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI. Corporate Existence

The Corporate Existence of the Corporation shall begin effective March 11, 1998.

The incorporator executed these Articles of Incorporation on March 11, 1998.

A handwritten signature in cursive script, appearing to read "Norman E. Kent", is written over a horizontal line.

Norman Elliott Kent, Esq.  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:

Infinity Holding Corporation

REGISTERED AGENT/OFFICE:

Norman Elliott Kent, Esq.  
Law Offices of Norman Elliott Kent, P.A.  
800 E. Broward Blvd., Suite 310  
Fort Lauderdale, Florida 33301

FILED  
98 MAR 16 AM 9:31  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the Corporation named above at the place designated in the Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Norman Elliott Kent, Esq.  
Registered Agent

Date: March 11, 1998