

5/12/98

P98000043106

12:31 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000008922 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: TESCHER, LIPPMAN, VALINSKY & KAIN
CONTACT: PATRICIA FOX-BUTLER
PHONE: (954) 467-1964

ACCT#: 072164000350

FAX #: (954) 467-2264

NAME: INFINITI PAINT CO., INC.

AUDIT NUMBER.....H98000008922

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

FILED

98 MAY 13 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 5/13/98

TO 0239#0233#0001#185092 P002/003

FROM KIPNIS TESCHER 05-13-98 08:21AM

Fax Audit No. H98000008922 0

ARTICLES OF INCORPORATION
OF
INFINITI PAINT CO., INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: INFINITI PAINT CO., INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 6500 Sutton Court, Parkland, Florida 33067.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 10,000,000 shares of common stock, \$.0001 par value per share.

Fax Audit No. H98000008922 0
Prepared by: Richard B. Storfer, Esq. FBN. 984523
Kipnis Tescher Lippman & Valinsky
One Financial Plaza, Suite 2308
Fort Lauderdale, Florida 33394
(954) 467-1964

0251\infiniti.art

FILED
98 MAY 13 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Richard B. Storfer, Esquire
Kipnis Tescher Lippman & Valinsky
One Financial Plaza, Suite 2308
Fort Lauderdale, Florida 33394

ARTICLE V

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Richard B. Storfer, Esquire
Kipnis Tescher Lippman & Valinsky
One Financial Plaza, Suite 2308
Fort Lauderdale, Florida 33394

ARTICLE VI

INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

Fax Audit No. H98000008922 0

Prepared by: Richard B. Storfer, Esq. FBN. 984523

Kipnis Tescher Lippman & Valinsky

One Financial Plaza, Suite 2308

Fort Lauderdale, Florida 33394

(954) 467-1964

0251\infiniti.art

ARTICLE VII

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE VIII

CONTROL SHARE ACQUISITIONS

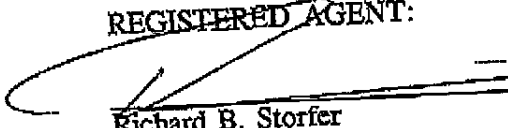
This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

INCORPORATOR:


Richard B. Storfer

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT:


Richard B. Storfer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 13 AM 11:07

FILED

Fax Audit No. H98000008922 0
Prepared by: Richard B. Storfer, Esq. FBN. 984523
Kipnis Tescher Lippman & Valinsky
One Financial Plaza, Suite 2308
Fort Lauderdale, Florida 33394
(954) 467-1964