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6/19/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: THE INFINITE GREEK, INC.

AUDIT NUMBER.....H98000011490

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

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98 JUN 19 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 6/22/98

ARTICLES OF INCORPORATION
OF

THE INFINITE GREEK, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE INFINITE GREEK, INC.

The principal place of business of this corporation shall be:

6230 N.W. 173 St., #917, Miami, Fl. 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

5000 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GOEMMIER DAVIS/PRESIDENT 50% of the shares.
6230 N.W. 173 St., #917
Miami, Florida 33015

DEVAL S. CHALLENGER/VICE PRESIDENT 50% of the shares
1441 N.W. 68 St.
Miami, Florida 33147

PREPARED BY: MICHAEL I. SANTUCCI, ESQ.
5201 N.W. 74 Ave.
Miami, Florida 33166
(800) 714-6191
FL. BAR # 0105260

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GOEMMIER DAVIS 6230 N.W. 173 St., #917, Miami, Fl. 33015

DAVAL S. CHALLENGER 1441 N.W. 68 St., Miami, Fl. 33147

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of JUNE, 1998

Signature(s) of Incorporator(s)

Goemmier Davis
Daval S. Challenger

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

THE INFINITE GREEK, INC.

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

GOEMMIER DAVIS 6230 N.W. 173 St., #917

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33015

(CITY/STATE/ZIP)

SIGNATURE _____

—Director

TITLE

DATE _____

87:2 HV 61 MNR 86

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE _____

H98000011490

DEFILE

87:2 HV 61 MNR 86

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE _____

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