

P98000057615

Global Strategies of Naples, Inc.  
580 11TH STREET NORTH  
Naples, FL 34102  
(941) 434-6028

DATE:

To:  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

200002573352--6  
-06/26/98--01042--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TRANSMITTAL LETTER

SUBJECT: FILING FEES FOR CORPORATION:

INFINITE SOLUTIONS ENTERPRISES, INC.

DEAR SIRs:

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

PLEASE RETURN PAPERWORK AS SOON AS POSSIBLE.

YOUR COOPERATION IS FULLY APPRECIATED.

YOURS...

  
SALOMON J. CARDENAS, PRESIDENT

FILED  
98 JUN 26 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 6/29/98

ARTICLES OF INCORPORATION  
OF

INFINITE SOLUTIONS ENTERPRISES, INC.

FILED

98 JUN 26 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is: INFINITE SOLUTIONS ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business for profit permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation and its principal address, which is the same as its mailing address is:

KENNETH F. BOUCK  
756 94TH AVE. NORTH  
NAPLES, FL 34108

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (01) Director initially.

The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

KENNETH F. BOUCK  
756 94TH AVE. NORTH  
NAPLES, FL 34108

Director/President,  
V.P., SECRETARY and Treasurer.

#### ARTICLES VII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

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

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sales for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and address of the person signing these articles  
is: KENNETH F. BOUCK  
756 94TH AVE. NO.  
NAPLES, FL 34108

ARTICLE XI - AMENDMENT

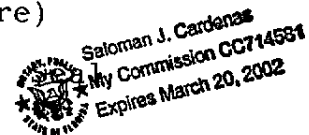
This Corporation reserves the right to amend or repeal any  
provisions contained in the Article of Incorporation, in  
accordance with the provisions of the Florida General  
Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 22<sup>ND</sup> day of JUNE 1998.

Signature X Kenneth F Bouck  
Name: KENNETH F. BOUCK

The foregoing instrument was acknowledged before me this 22<sup>ND</sup> DAY of  
JUNE, 1998 by: KENNETH F. BOUCK, who has produced: A FLORIDA DRIVERS  
LIC# B200-506-63-087-0 as identification and who did Not take an oath.

S. J. Cardenas (Signature)  
Salomon J. Cardenas, Notary Public  
My Commission Expires: march 20, 2002



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF  
INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THE CAPACITY OF  
REGISTERED AGENT FOR SAID CORPORATION, AND FURTHER AGREES TO COMPLY WITH  
THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE  
DISCHARGE OF ITS DUTIES.

DATED THIS 22<sup>ND</sup> DAY OF JUNE 1998.

Signature X Kenneth F Bouck  
Name: KENNETH F. BOUCK

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98 JUN 26 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA