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ACCOUNT NO. : 072100000032
REFERENCE : 902213 81501A
AUTHORIZATION : Patricia Pzyut
COST LIMIT : \$ 70.00

ORDER DATE : July 23, 1998
ORDER TIME : 2:10 PM
ORDER NO. : 902213-005
CUSTOMER NO: 81501A
CUSTOMER: Mr. Howard A. Levine
LEVINE & SEGAUL, P.A.
Suite A-106
4300 N. University Drive
Ft. Lauderdale, FL 33351

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 3:21

800002596998-0

DOMESTIC FILING

NAME: INFINITY ONE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

RECEIVED
98 JUL 23 PM 2:42
[Handwritten initials]

EFFECTIVE DATE

7/22/98

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ARTICLES OF INCORPORATION

OF

INFINITY ONE, INC.

Article I - Name

The name of the corporation shall be: **Infinity One, Inc.**

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

3714 SW 60th Terr.
Davie, FL 33314

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

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

Theophile LeComte
3714 SW 60th Terr.
Davie, FL 33314

The undersigned has executed these Articles of Incorporation on July 22, 1998.


Theophile LeComte

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: Infinity One, Inc.
2. The name of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive.
Fort Lauderdale, FL 33351

Signature: _____


Lawrence A. Levine, President

Date: July 22, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN 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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAUL, P.A.

Signature: _____


Lawrence A. Levine - President

Date: July 22, 1998