

99000009484

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT : INFINITY AUTO SECURITY & ACCESSORIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

ROY J. STELLA
6574 NORTH STATE ROAD 7 STE 360
COCONUT CREEK, FLORIDA 33073

(954) 646-7599

99 JAN 27 AM 9:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

200002756232--8
-01/27/99--01045--015
****122.50 *****78.75

Note: Please provide the original and one copy of the articles.

R. Purinton FEB 1 1999

ARTICLES OF INCORPORATION

OF

INFINITY AUTO SECURITY & ACCESSORIES, INC.

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

ARTICLE I NAME

The name of the corporation shall be :

INFINITY AUTO SECURITY & ACCESSORIES, INC.

ARTICLE II EFFECTIVE DATE

The effective date of this corporation shall be The earliest date allowable by law.

ARTICLE III PRINCIPAL OFFICE

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

6574 NORTH STATE ROAD 7 STE 360
COCONUT CREEK, FLORIDA 33073

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROY J. STELLA
6574 NORTH STATE ROAD 7 STE 360

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DIVISION OF CORPORATIONS
99 JAN 27 AM 9:07

COCONUT CREEK, FLORIDA 33073

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> ROY J. STELLA
6574 NORTH STATE ROAD 7 STE 360
COCONUT CREEK, FLORIDA 33073

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25TH day of JANUARY, 1999.



ROY J. STELLA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, 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 is :

INFINITY AUTO SECURITY & ACCESSORIES, INC.

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

ROY J. STELLA
6574 NORTH STATE ROAD 7 STE 360
COCONUT CREEK, FLORIDA 33073

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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



ROY J. STELLA

JANUARY 25, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 27 AM 9:08