

LAW OFFICES OF

RICHARD C. ENTIN

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April 14, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

FILED  
99 APR 20 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Infinity Retail Services, Inc.

Gentlemen:

500002845125--5  
-04/20/99-01057-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed herewith, please find my Trust check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

By:

Richard C. Entin

Signed in his absence to avoid  
delay in mailing/transmitting

RCE:e  
Encls.

F. CHESSEN APR 22 1999

ARTICLES OF INCORPORATION  
OF  
INFINITY RETAIL SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED  
APR 20 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

INFINITY RETAIL SERVICES, INC.

The address of the principal office of this corporation shall be: 12020 N.W. 24<sup>th</sup> Street, Plantation, Florida 33323, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$-0- par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 8411 West Oakland Park Boulevard, Sunrise, Florida, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the signing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors initially. The name and street address of the initial members of the Board of Directors are:

Ronen Yuzevich  
12020 N.W. 24<sup>th</sup> Street  
Plantation, Florida 33323

Amnon Scebar  
1834 N.W. 94<sup>th</sup> Avenue  
Plantation, Florida 33322

ARTICLE VII. INCORPORATOR

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

Ronen Yuzevich  
12020 N.W. 24<sup>th</sup> Street  
Plantation, Florida 33323

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal  
this 16 day of April, 1999.

  
\_\_\_\_\_  
Ronen Yuzevich

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Richard C. Entin having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



RICHARD C. ENTIN  
REGISTERED AGENT

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TALLAHASSEE, FLORIDA