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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

INFINITY INVESTMENT SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: INFINITY INVESTMENT SERVICES, INC.

Address of Corporation: 1000 WINDERLEY PLACE, TH7
MAITLAND, FL 32751

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID GRAYSON

REGISTERED OFFICE: 1000 WINDERLEY PLACE, TH7
MAITLAND, FL 32751

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 08 / 99
Date

David H. Grayson
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DAVID GRAYSON, 1000 WINDERLEY PLACE, TH7, MAITLAND, FL 32751
2. GREGG WEDELL, 1000 WINDERLEY PLACE, TH7, MAITLAND, FL 32751
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID GRAYSON
1000 WINDERLEY PLACE, TH7
MAITLAND, FL 32751

In witness whereof, I have subscribed my name:

David H. Grayson
Signature of Incorporator

H99-13858

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571