

MICHAEL A SANTORE
ACCOUNTING & INCOME TAX SERVICE

P99000059313

FILED
99 JUN 28 PM 5:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUNE 20, 1999

Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

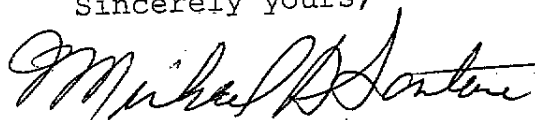
Attn: Bureau of Corporate Records

700002917137--1
-06/28/99--01089--019
****122.50 *****78.75

Dear Chief:

Enclosed please find the Articles of Incorporation for Boston Infinity, INC. and a check for \$122.50 to cover the required filing cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,


Michael A. Santore

2:00PM JUN 30 1999

ARTICLES OF INCORPORATION

OF

BOSTON INFINITY, INC.

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ARTICLE 1

The name of the Corporation is:

BOSTON INFINITY, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is FIVE THOUSAND (5000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

659 Loggerhead Island Drive
Satellite Beach, Fl. 32937

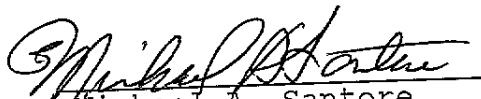
ARTICLE 6

The street address of the initial registered office of the corporation shall be 483 Orlov RD. NW, Palm Bay, FL 32907. The name of the initial registered agent at that address is Michael A. Santore

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"


Michael A. Santore

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least two members. The names and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Naren C. Shah	659 Loggerhead Island Drive Satellite Beach, fl. 32937
Dr. Arvind A. Shah	18 Subhash RD. Sanghavi House Vile Parle E. Mumbai, India 400-057

ARTICLE 8

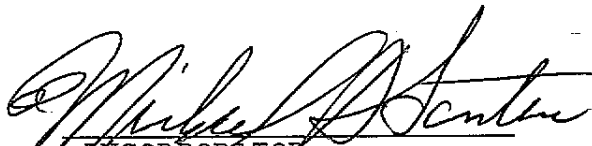
The name of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Santore	483 Orlov Rd. NW Palm Bay, FL 32907

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ARTICLE 9

The amount of stated capital with which this corporation will begin business is FIVE HUNDRED(500) dollars.


INCORPORATOR