

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Froma

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 : (305)661-8503

Fax Number : (603)761-7427

FLORIDA PROFIT CORPORATION OR P.A.

infinity investments international Inc.

Certificate of Status	0
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Articles Of Incorporation

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Infinity Investments International Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

The name of the corporation is Infinity FIRST: Investments International Inc. .

SECOND: The period of its duration is perpetual.

The date and time of the commencement of THIRD: the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 1 MIAMI, FL 33131 (305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is Three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

David L. Frank 5255 N. Federal Hwy Ste. 300 Boca Raton, FL 33487

Bruce W. Godwin 5255 N. Federal Hwy Ste. 300 Boca Raton, FL 33487

Gary W. Boyce 5255 N. Federal Hwy Ste. 300 Boca Raton, FL 33487

<u>SEVENTH:</u> The name and address of the incorporator is:

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David L. Frank 5255 N. Federal Hwy Ste. 300 Boca Raton, FL 33487

and address ο£ the initial EIGHTH: The name registered agent and the initial registered office is:

> David L. Frank 5255 N. Federal Hwy Ste. 300 Boda Raton, FL 33487

The mailing address and principal office of NINTH: the corporation is:

> Infinity Investments International Inc. 5255 N. Federal Hwy Ste. 300 Boca Raton, FL 33487

DATED: September 22, 1999

David L. Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.