

The Family Para-Legal Center, Inc.

PP9000096591

October 26, 1999

Stephen L. Silvestro, DPL

1501 Ridgewood Avenue, Ste. 108

Holly Hill, Florida 32117

(904) 615-9955

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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-11/01/99-01069-002
*****70.00 *****70.00

In Re: Filing of Articles of Incorporation and Registered Agent
for: Infinite Marketing Consultants, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. In addition, our check in the amount of \$70.00 which represents the filing fee and the registered agent fee is also enclosed.

Sincerely,

SL Silvestro, DPL
The Family Para-Legal Center

SLS/jls
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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11-3-99
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ARTICLES OF INCORPORATION

1. **THE NAME OF THE CORPORATION IS:** INFINITE MARKETING CONSULTANTS, INC.
2. **THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS:** 712 Hensel Hill East, Port Orange, Florida 32127.
3. **THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 1,000,000 SHARES OF COMMON STOCK, IN ONE (1) CLASS ONLY.**
4. **THE REGISTERED AGENT OF THE CORPORATION IS:** Keith A. St. Cyr.

THE REGISTERED ADDRESS IS: 712 Hensel Hill East, Port Orange, Florida 32127.

This address is the same as the principal place of business and the mailing address of the corporation.

5. **THE INITIAL BOARD OF DIRECTORS SHALL HAVE 2 MEMBERS, WHOSE NAME'S AND ADDRESS ARE AS FOLLOWS:**

Keith A. St. Cyr, President: 712 Hensel Hill East, Port Orange, Florida 32127.

Tara Cain: Sec/Treas: 712 Hensel Hill East, Port Orange, Florida 32127.

6. **THE INCORPORATOR OF THIS CORPORATION IS:** Keith A. St. Cyr, **WHOSE ADDRESS IS:** 712 Hensel Hill East, Port Orange, Florida 32127.

DATED: Oct 27, 1999.


Keith A. St. Cyr, Incorporator

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.

DATED: Oct 27, 1999.


Keith A. St. Cyr, Registered Agent