

PO4000043255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

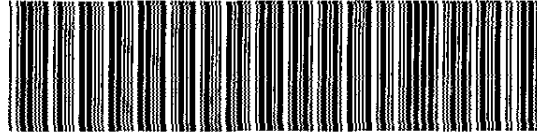
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Affinity Brands, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Richard Wilhjem

Name (Printed or typed)

812 Heritage Drive

Address

Weston, FL 33326

City, State & Zip

954-385-6527

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Affinity Brands, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Business: 812 Heritage Drive, Weston, FL 33326

Mailing Address: P.O. Box 268411, Weston FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet based provider of consumer goods

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard Wilhjelms -President

812 Heritage Drive

Weston, FL 33326

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard Wilhjelms

812 Heritage Drive

Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Wilhjelms

812 Heritage Drive

Weston FL 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Richard B. Wilhjelms

Signature/Registered Agent

2/26/04

Date

Richard B. Wilhjelms

Signature/Incorporator

2/26/04

Date