

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : WETHERINGTON, LEFLOCH & HAMILTON, P.A.
Account Number : F19980000062
Phone : (813) 225-1918
Fax Number : (813) 225-2531

FLORIDA PROFIT CORPORATION OR P.A.

Affinity Marketing Services, Inc.

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Affinity Marketing Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 200 S. Hoover Boulevard, Building 215, Tampa, Florida 33609.

ARTICLE III PURPOSEThe purpose for which the corporation is organized is:
To engage in every aspect in the practice of providing marketing and management services.ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V OFFICERS/DIRECTORS (OPTIONAL)The name(s) and address(es):
Ronald Knickerbocker, Richard Brown and Edward Brandt, RD 1, Box 178, Bangall Road,
Millbrook, NY 12545.ARTICLE VI REGISTERED AGENTThe name and Florida street address of the Registered Agent is:
Theodore J. Hamilton, Esquire
Wetherington, LeFloch & Hamilton, P.A.
2625 Park Tower, 400 North Tampa Street
Tampa, Florida 33602ARTICLE VII INCORPORATORThe name and address of the Incorporator is:
Theodore J. Hamilton, Esquire
Wetherington, LeFloch & Hamilton, P.A.
2625 Park Tower, 400 North Tampa Street
Tampa, Florida 33602FILED
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I hereby accept the appointment as Registered Agent and agree to act in this capacity.



Signature/Registered AgentJanuary 25, 1999
Date

Signature/IncorporatorJanuary 25, 1999
DatePrepared by: Theodore J. Hamilton, Esq., 400 N. Tampa Street, Suite 2625, Tampa, FL 33602
Name Address892963
FL BAR #(813) 225-1918
PHONE NUMBERH99000001963 0
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