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2005 NOV 14 P 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2005 NOV 14 P 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 14, 2005

CAROL N. GREEN, ESQ.
200 S. BISCAYNE BLVD.
SUITE 2680
MIAMI, FL 33139

SUBJECT: AFFINITY NETWORK SOLUTIONS, INC.
Ref. Number: W05000047353

We have received your document for AFFINITY NETWORK SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 405A00062754

COVER LETTER

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TO: Registration Section
Division of Corporations

2005 NOV 14 P 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Affinity Network Solutions, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carol N. Green, Esq.

(Name of Person)

Law Offices of Carol N. Green, P.A.

(Firm/Company)

200 S. Biscayne Blvd., Suite 2680

(Address)

Miami, FL 33139

(City/State and Zip code)

For further information concerning this matter, please call:

Carol N. Green, Esq.

(Name of Person)

at (786) 777-0184

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Affinity Network Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 52-1889826

(FEI number, if applicable)

4. September 1, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 7, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1010 Wayne Avenue, Suite 280

(Principal office address)

Silver Spring

Maryland

20910

(Current mailing address)

8. Transact business for profit

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Carol N. Green, Esq.

Office Address: Law Offices of Carol N. Green, P.A.

200 S. Biscayne Blvd., Suite 2680, Miami, Florida 33131

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Nicholas W. Brown

Address: 1010 Wayne Avenue, Suite 280

Silver Spring

Maryland

20910

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nicholas W. Brown

Address: 1010 Wayne Avenue, Suite 280

Silver Spring

Maryland

20910

Vice President: _____

Address: _____

Secretary: Nicholas W. Brown

Address: 1010 Wayne Avenue, Suite 280, Silver Spring, Maryland 20910

Treasurer: Nicholas W. Brown

Address: 1010 Wayne Avenue, Suite 280, Silver Spring, Maryland 20910

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Nicholas W. Brown, President and Chief Executive Officer

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFFINITY NETWORK SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF OCTOBER, A.D. 2005.

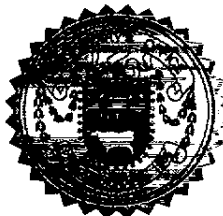
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AFFINITY NETWORK SOLUTIONS, INC." WAS INCORPORATED ON THE FIRST DAY OF SEPTEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2431195 8300
050818607

AUTHENTICATION: 4208377

DATE: 10-06-05



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State