

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : WETHERINGTON, LEFLOCH & HAMILTON, P.A.
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

Affinity Resources, Inc.

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FAX AUDIT # 11000000.348490ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: AFFINITY RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is: 584 Bangall Road, Millbrook, NY 12545

The mailing address is: 584 Bangall Road, Millbrook, NY 12545

ARTICLE III PURPOSEThe purpose for which the corporation is organized is:
Co-marketing of goods and servicesARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

Ronald F. Knickerbocker - 584 Bangall Road, Millbrook, NY 12545

Martin J. Pulley - 584 Bangall Road, Millbrook, NY 12545

Wendy M. Welling - 584 Bangall Road, Millbrook, NY 12545

ARTICLE VI REGISTERED AGENT

The 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 33602

ARTICLE VII INCORPORATOR

The 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 33602

I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Theodore J. Hamilton
Signature/Registered AgentJune 30, 2000

Date

Theodore J. Hamilton
Signature/IncorporatorJune 30, 2000

Date

Prepared by: Theodore J. Hamilton, Esq., 400 N. Tampa Street, Suite 2625, Tampa, FL 33602

Name

Address

892963

FL BAR #

Affinity Resources, Inc./1484.0006.1

(813) 225-1918

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