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Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**WITH AFFINITY & COMPANY, INC.**

Certificate of Status	0
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

WITH AFFINITY & COMPANY, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: WITH AFFINITY & COMPANY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

4241 Palm Lane, Miami, FL 33137

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

JOSE E. GAMAS

4241 Palm Lane, Miami, FL 33137

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**ARTICLE VII**

The name and address of the officer and initial board of director shall be:


1. **JOSE E GAMAS** 4241 Palm Lane, Miami, FL 33137  
President, Director

**ARTICLE VIII**

The name and address of the incorporator executing these Article of Incorporation is:

**JOSE E GAMAS, Incorporator**  
4241 Palm Lane, Miami, FL 33137

The undersigned has executed these Article of Incorporation this 15<sup>th</sup> day of October, 2001.

  
\_\_\_\_\_  
**JOSE E GAMAS, Incorporator**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

With Affinity & Company, Inc.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Signature: 

Registered Agent

REGISTERED AGENT NAME: JOSE R GAMA

ADDRESS: 4241 PALM LANE

CITY OF: MIAMI

COUNTY OF: MIAMI-DADE

STATE OF: FLORIDA

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TALLAHASSEE, FLORIDA