

**Electronic Articles of Incorporation
For**

P04000067869
FILED
April 26, 2004
Sec. Of State
slogan

AFFINITY FINANCIAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AFFINITY FINANCIAL GROUP, INC.

Article II

The principal place of business address:

701 SEBASTIAN BLVD.
F
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

701 SEBASTIAN BLVD.
F
SEBASTIAN, FL. 32958

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

30,000

Article V

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

KEN MOSKOWITZ
701 SEBASTIAN BLVD.
F
SEBASTIAN, FL. 32958

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEN MOSKOWITZ

Article VI

The name and address of the incorporator is:

KEN MOSKOWITZ
103 TRACY DRIVE

SEBASTIAN, FL 32958

Incorporator Signature: KEN MOSKOWITZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
LAWRENCE POMERANTZ
1504 WARMEN COURT
TAMPA,, FL. 33613

Title: VP
KEN MOSKOWITZ
103 TRACY DRIVE
SEBASTIAN, FL. 32958

Title: VP
CHARLES WAYNE GIORGETTI
3208 JULINGTON CREEK RD.
JACKSONVILLE, FL. 32223