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04 APR 22 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Affiniti Marketing Strategies, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Affiniti Marketing Strategies, Inc.
Name (Printed or typed)

P.O. Box 172
Address

West Palm Beach, Florida 33402-0172
City, State & Zip

561.389.7996
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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04 APR 22 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

Affiniti Marketing Strategies, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business / mailing address is:

**P.O. Box 172
West Palm Beach, Florida 33402-0172**

ARTICLE III: PURPOSE

The purpose for which this corporation is organized is:

Marketing Consultancy / Business Consultancy

ARTICLE IV: SHARES

The number of shares of stock is:

500,000 shares with no par value

ARTICLE V: INITIAL OFFICERS / DIRECTORS

The names, addresses and titles:

Chase C. St. James	CEO / Director
P.O. Box 172	
West Palm Beach, Florida 33402-0172	

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

**Michael Callahan
224 Datura Street
West Palm Beach, Florida 33401**

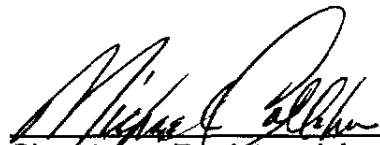
ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

**Chase C. St. James
P.O. Box 172
West Palm Beach, Florida 33402-0172**

=====

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Signature - Registered Agent

April 19, 2004
Date

Michael Callahan
Print Name - Registered Agent



Signature - Incorporator

April 19, 2004
Date

Chase C. St. James
Print Name - Incorporator