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EFFECTIVE DATE
12-21-04

C.J. 12/28

STANLEY R. ANDREWS ATTORNEY AT LAW

2690 S. Hopkins Avenue Suite 3 Titusville, FL 32780 P.O. Box 1743 Titusville, FL 32781-1743 (321) 267-8621 FAX (321) 268-9622

December 22, 2004

Department of State

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: AFFIANCE, INC.

Dear Sir/Madam:

Enclosed are original and one copy of the Articles of Incorporation for the above named proposed Florida Corporation.

Also enclosed is our firm's check in the amount of \$78.75, representing payment of the following:

Filing fee \$35.00 Certified Copy fee \$8.75 Registered agent fee \$35.00

Please file the enclosed Articles of Incorporation and return certified copy to the undersigned.

Very truly yours,

Stanley R. Andrews

SRA/can Encs.

ARTICLES OF INCORPORATION

OF

AFFIANCE, INC.



2-21-04

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE I. NAME

The name of the corporation is AFFIANCE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4135 Hemlock Lane, Titusville, FL 32780.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

EFFECTIVE DATE

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing December 21, 2004.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Susan H. Woernley

SUSAN H. WOERNLEY

State of Florida County of Brevard

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Susan H. Woernley personally known to me OR who produced FL Devere Learner as identification, who is known by me to be the person who executed the foregoing Articles of Incorporation, and who did take an oath.

IN WITNESS WHEREOF. I have hereunto set my hand and official seal, in the State and county aforesaid, this 22 moday of December 2004.

Notary Public-State of Florida

Stanley R Andrews
My Commission DID185668
Expires May 28, 2007

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent in the State of Florida.

- 1. The name of the corporation is AFFIANCE, INC.
- 2. The name of the registered agent is Susan H. Woernley.
- 3. The address of the registered agent/ registered office is: 4135 Hemlock Lane, Titusville, FL 32780.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for above corporation, 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.

Date

December 22, 2004

SUSAN H. WOERNLEY, Agent's name

FILED

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