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SECRETARY OF STATE
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D. WHITE MAY = 4 2007

COVER LETTER

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

SUBJECT: AFFI	LIATE MEDIA, INC.		
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
•			
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	l a check for:
\$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
Timig I cc	& Certificate of Status	& Certified Copy	Certified Copy
	e Certificate of Status	& Certified Copy	& Certificate of
			Status
		ADDITIONAL CO	
		ADDITIONAL CC	or r regunded
FROM: A	ARON R. COHEN		
	Name (Printed or typed)	
	150 EAST PALMETTO PA	RK ROAD, SUITE	110
Address			
	BOCA RATON, FLORIDA 3		
	City,	State & Zip	
	561.395.9123		
	Davtime Te	elenhone number	

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AFFILIATE MEDIA, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1700 MERIDIAN AVENUE, #305, MIAMI BEACH, FLORIDA 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: 10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

STEVE PATTON, 1700 MERIDIAN AVENUE, #305, MIAMI BEACH, FLORIDA 33139, PD WARREN JOLLY, 1700 MERIDIAN AVENUE, #305, MIAMI BEACH, FLORIDA 33139, VPD

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CONDE & COHEN, P.L. 150 EAST PALMETTO PARK ROAD, SUITE 110 BOCA RATON, FLORIDA 33432

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

AARON R. COHEN 150 EAST PALMETTO PARK ROAD, SUITE 110 BOCA RATON, FLORIDA 33432

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

	5/2/07
Signature/Registered Agent	Date
	5/2/07
Signature/Incorporator	Date