

195000025964

3/31

((H95000003739)))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

ELECTRONIC FILING COVER SHEET

FROM: CORPORATE CREATIONS MIAMI
4437 SHENIDAN AVE

MIAMI BEACH FL 33140-0000-0127

CONTACT: JOSEPH MATA
PHONE: (305) 538-9091
FAX: (305) 538-8994

((H95000003739)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AFFINITY COMMUNICATIONS GROUP INC.

FAX AUDIT NUMBER: H95000003739

DATE REQUESTED: 03/31/1995

CERTIFIED COPIES: 0

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED

TIME REQUESTED: 13:04:11

CERTIFICATE OF STATUS: 1

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 075114001215

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003739)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

RECEIVED
MAR 31 1995
FAX
13:04:11

80:3 PM 3:08

H9500003739

Articles of Incorporation
of
Affinity Communications Group Inc.

FILED
95 MAR 31 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Affinity Communications Group Inc.

Article II. Address

The mailing address of the Corporation is:

Affinity Communications Group Inc.
3530 Mystic Pointe Drive, Suite 2711
Aventura, FL 33180

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

H9500003739

H9500003739

Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Robert J. Buffa

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 31, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on March 31, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

H9500003739

H9500003739

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

CORPORATION:
Affinity Communications Group Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Joseph P. Mata
Johnny C. Rodriguez, Vice President
By: Joseph P. Mata as Attorney in Fact

Date: March 31, 1995

FILED
95 MAR 31 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

H9500003739