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TRANSMITTAL LETTER

FILED

97 MAR 10 AM 10:54

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002108388--8
-03/10/97--01085--006
****122.50 ****122.50

SUBJECT:

Affinity Productions, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Mark W. Wooden

Name (Printed or typed)

4714 N. Habana Ave. #1710

Address

Tampa, FL 33614

City, State & Zip

813-348-4602

Daytime Telephone number

PK
3/17/97

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

The name of the corporation shall be: **Affinity Productions, Inc.**

ARTICLE II — PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

**4714 North Habana Avenue
Suite 1710
Tampa, FL 33614**

ARTICLE III — SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **one million.**

ARTICLE IV — INTITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mark W. Wooden
4714 North Habana Avenue
Suite 1710
Tampa, FL 33614**

ARTICLE V — INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

**Mark W. Wooden
4714 North Habana Avenue
Suite 1710
Tampa, FL 33614**

The undersigned incorporator has executed these Articles of Incorporation this third day of March, 1997.

Mark W. Wooden 3/3/97
Signature

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: **Affinity Productions, Inc.**
2. The name and address of the registered agent and office is:

Mark W. Wooden
4714 North Habana Avenue
Suite 1710
Tampa, FL 33614

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Mark W. Wooden
(Signature)

3/3/97
(Date)