



**THE UNITED STATES
CORPORATION
COMPANY**

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

P980000008942

Patricia Pyzdek

Account No.: 072100000032

Reference : 166402A

Authorization:

Cost Limit : \$0.00

OFFICE USE ONLY

FILED
JAN 28 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name) ICM
1201 Hays Street Dennis Vaccia
(Address)
Tallahassee, FL 32301 222-9171
(City, State, Zip) (Phone #)

CIS Contact: Gail Shelby

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Worldwide Affinity Marketing, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DMC
1-28-98
DIVISION OF CORPORATION
98 JAN 28 AM 11:39
RECEIVED

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
WORLDWIDE AFFINITY MARKETING, INC.**

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98 JAN 28 PM 3:49

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:

Worldwide Affinity Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Physical location

120 University Park Drive, # 150
Winter Park, FL. 32792

Mailing address

Same

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact business in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

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

100

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dennis P. Veccia
Suite 150

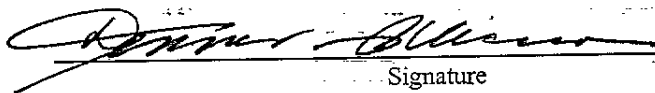
120 University Park Drive, # 150
Winter Park, FL. 32792

ARTICLE VI INCORPORATOR

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

Dennis P. Veccia
Suite 150
120 University Park Drive, # 150
Winter Park, FL. 32792

The undersigned incorporator has executed these Articles of Incorporation this
27 day of January, 1998.

A handwritten signature in cursive script, appearing to read "Dennis P. Veccia", written over a horizontal line.

Signature

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

98 JAN 28 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

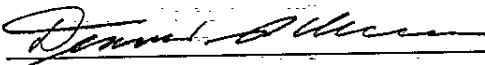
1. The name of the corporation is:

Worldwide Affinity Marketing, Inc.

2. The name and address of the registered agent and office is:

Dennis P. Veccia
Suite 150
120 University Park Drive, # 150
Winter Park, FL. 32792

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.

Signature 

Date 1/27/98