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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 541-3694 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

AFFINITY WORLD TRAVEL, INC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION OF

OF AFFINITY WORLD TRAVEL, INC.

The undersigned does hereby act as incorporator by signing and causing to be delivered these Articles of Incorporation for such corporation to the Department of the State of Florida.

ARTICLE I

The name of the corporation is Affinity World Travel, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation shall be 5272 N.W. 103rd Avenue, Miami, Florida 33178. The mailing address of the corporation shall be 5272 N.W. 103rd Avenue, Miami, Florida 33178.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares. Common stock with a Par Value of One Dellar a share.

ARTICLE IV - OFFICERS

The officers of the Corporation shall be:

President

Colin Murphy

Vice President:

Lisa Murphy

Secretary:

Lisa Murphy

Treasurer:

Lisa Murphy

Whose addresses shall be the same as the principal office of the Corporation.

RAY CAHILL TURNER & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS AND CONS. 19 WEST FLAGLER STREET, SUITE 600 MIAMI FL 33130 (305) 377-0707 - FAX (305) 377-0787

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ARTICLE V - DIRECTORS

The Directors of the Corporation shall be:

Colin Murphy Lisa Murphy

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of this corporation's registered office is 5272 N.W. 10316 Avenue, Mizmi, Florida 33178 and the name of its initial registered agent at such address is Colin Murphy.

ACCEPTANCE OF APPOINTMENT REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept the obligations set forth in Section 607.0501(3) of the Florida Statutes.

Incorporator - Colin Murphy Address of Incorporator- 527

Florida 33178

Signature of Incorporator & Colin Murphy Registered Agent

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