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6125 Grand Blvd.  
New Port Richey, FL 34652

Miller and Im, P.A.  
Attorneys at Law

Phone (813) 844-0787  
Fax (813) 844-0847

April 16, 1999

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

FILED  
99 APR 21 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: AFFINITY ALLIANCE GROUP, INC.

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00. Please return the conformed copy to our office.

Please feel free to contact me with any questions.

Sonny Im, Esq.

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**ARTICLES OF INCORPORATION  
OF  
AFFINITY ALLIANCE GROUP, INC.**

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**Article I: Name**

The name of this corporation is AFFINITY ALLIANCE GROUP, INC.

**Article II: Purpose**

This Corporation is organized for the purposes of engaging in any and all endeavors not illegal or prohibited by law.

**Article III: Duration**

This corporation shall exist perpetually, commencing as of the date of filing of these Articles of Incorporation.

**Article IV: Principal Office**

The principal office of this corporation and the mailing address of this corporation is 4600 Waterford Court. N. E., St. Petersburg, Florida 33703.

**Article IV: Registered Office and Registered Agent**

The name and address of the initial registered agent is Frank Russo, whose address for purposes of corporate service is 4600 Waterford Court N. E., St. Petersburg, Florida 33703. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and accepts the duties, responsibilities, and obligations as Registered Agent for said corporation.

**Article V: Shares**

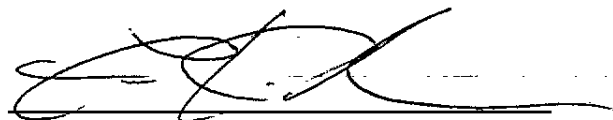
This corporation is authorized to issue 100 shares of common stock, all of which shall be common shares with par value of \$1.00 each.

**Article VI: Incorporators**

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

Frank Russo  
4600 Waterford Court. N. E.  
St. Petersburg, FL 33703

**IN WITNESS WHEREOF**, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of the this corporation, have executed these articles of incorporation this 16th day of April, 1999.



Frank Russo  
Incorporator and Registered Agent

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SEC. OF STATE  
TALLAHASSEE, FLORIDA