

99000065361

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Affairs-Online.com, Inc

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-07/22/99--01047--006

*****78.75 *****78.75

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

✓ Art of Inc. File **EFFECTIVE DATE**
LTD Partnership File 07-21-99
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 23 AM 10:07

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99 JUL 22
RECEIVED
JUL 23 1999

Pa. Purinton



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED

69 JUL 23 AM 9:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 22, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: AFFAIRS-ONLINE.COM, INC.
Ref. Number: W99000016909

We have received your document for AFFAIRS-ONLINE.COM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 399A00037558

Corrected

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
AFFAIRS-ONLINE.COM, INC.**

ARTICLE I - NAME.

The name of this corporation is AFFAIRS-ONLINE.COM, INC.

ARTICLE II - DURATION.

This corporation is to have perpetual existence beginning with the date of subscription and acknowledgment of these Articles of Incorporation which is JULY 21, 1999.

ARTICLE III - PURPOSE.

EFFECTIVE DATE
07-21-99

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - CAPITAL STOCK.

This corporation is authorized to issue 1,000,000 shares of common stock at \$0.01 par value per share.

ARTICLE V - PREEMPTIVE RIGHTS.

After the initial issue of common stock by this corporation, every shareholder, upon the sale for cash or other property, whether tangible or intangible or for labor or services actually performed for the corporation (the consideration) of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro-rata share of the stock of this corporation (as nearly as may be done without issuance of fractional shares) at the cash price determined by the Board of Directors at which time the stock would be issued to others for the consideration to be given by the other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is 2000 Banks Road, Suite 222, Margate, Florida 33063 and the name of the corporations initial registered agent is Kenneth Suhandron.

ARTICLE VII - PRINCIPAL OFFICE.

The corporation's principal office and mailing address is:

2000 Banks Road, Suite 222
MARGATE, FLORIDA
33063

ARTICLE VIII - FIRST BOARD OF DIRECTORS.

This corporations first Board of Directors shall consist of three Directors. The number of Directors may be either increased or decreased from time to time by

the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

1.

Reinhard Weninger
2000 Banks Road, #222
Margate, Florida
33063

2.

Paul Alcock
2000 Banks Road, #209
Margate, Florida
33063

3.

Kenneth Suhandron
2000 Banks Road, #222
Margate, Florida
33063

ARTICLE IX - INCORPORATOR.

The name and address of the person signing these articles of incorporation is:

Kenneth Suhandron
2000 Banks Road, #222
Margate, Florida
33063

ARTICLE X - CUMULATIVE VOTING.

At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principal among any number of such candidates.

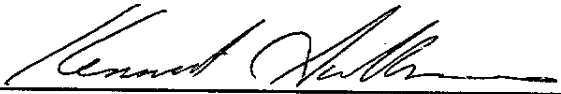
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on July 21st, 1999.



Kenneth Suhandron, as Incorporator

Kenneth Suhandron hereby accepts his designation as the Registered Agent of AFFAIRS-ONLINE.COM, INC. and hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent.

Executed on July 21st, 1999.



Kenneth Suhandron, as Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA