

PO1000095917

TRANSMITTAL LETTER

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

800004617098--3
-10/01/01--01017--008
*****87.50 *****87.50

SUBJECT: Action Mortgage & Investment Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Rafael A. Quinones
Name (Printed or typed)

5395 Dover Village Ln.#7
Address

Orlando, Fl 32812
City, State & Zip

(407) 273-7872 or Cell. (407) 808-4236
Daytime Telephone number

01 OCT - 1 PM 1:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ps 10/2/01

FILED

01 OCT -1 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Action Mortgage & Investment Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 5395 Dover Village Ln. #7
Orlando, Fl 32812

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any activities or business permitted under the laws of the United States and the laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED (100) shares of \$1.00 (one) dollar par value common stock, which shall be designated "Common Share".

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Rafael A. Quinones P./T.
5395 Dover Village Ln. #7
Orlando, FL 32812

Carmen J. Canino VP/S.
1110 Meadow Lake Way
Apt. 212
Winter Springs, FL 32708

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Carmen J. Canino
1110 Meadow Lake Way
Apt. 212
Winter Springs, FL 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rafael A. Quinones
5395 Dover Village Ln. #7
Orlando, FL 32812

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carmen J. Canino
Signature/Registered Agent

Sept 27, 2001
Date

Rafael A. Quinones
Signature/Incorporator

Sept. 27, 2001
Date