

P98000002867

TRANSMITTAL LETTER

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

100002398021--1
-01/13/98--01037--003
*****78.75 *****78.75

SUBJECT: ACTION PRODUCTION SERVICES, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RUBEN E. GARCIA
Name (Printed or typed)

2655 SOUTH BAYSHORE DRIVE - SUITE 215
Address

MIAMI, FLORIDA 33133
City, State & Zip

(305) 858-8074
Daytime Telephone number

FILED
98 JAN 12 AM 11:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W-200

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

*RAM
1-12-98*

FILED
98 JAN 12 AM 11:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACTION PRODUCTION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2655 SOUTH BAYSHORE DRIVE - SUITE 215
MIAMI, FLORIDA 33133

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RUBEN E. GARCIA - 2655 SOUTH BAYSHORE DRIVE - SUITE 215
MIAMI, FLORIDA 33133 - PH.(305) 858-8074

ARTICLE V INCORPORATOR

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

RUBEN E. GARCIA - 2655 SOUTH BAYSHORE DRIVE - SUITE 215
MIAMI, FLORIDA 33133 - PH.(305) 858-8074




Signature/Incorporator

12-30-97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

12-30-97

Date