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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Action Marketing Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bobbie McGee
(Name of Person)
Action Marketing Corp.
(Firm/Company)
10075 Federal Hwy, # 301
(Address)
Port St. Lucie, Florida 34952
(City, State and Zip Code)

3/1/84
DIVISION OF CORPORATIONS
55 MAR 14 PM 12:42

Should you need to call someone concerning this matter, please call:

Bobbie McGee at (407) 878 - 5144
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Action Marketing Corp.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Wyoming 3. 83-0369860
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Oct 18, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/20/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 10075 Federal Highway # 301
Port St. Lucie, Florida 34952
(Current mailing address)
8. Mail Order
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Bobbie McGee
Office Address: 321 Olive Avenue
Port St. Lucie, Florida, 34952
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bobbie McGee
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bobbie McGee

Address: 321 Olive Avenue

Port St. Lucie, Florida 34952

Vice Chairman: Roy Shive

Address: 4986 SE Inkwood Way

Hobe Sound, Florida 33455

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bobbie McGee

Address: 321 Olive Ave

Port St. Lucie, FL 34952

Vice President: None

Address: _____

Secretary: Roy Shive

Address: 4986 SE Inkwood Way

Hobe Sound, FL 33455

Treasurer: none

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Roy C. Shive

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Roy Shive (Secretary)

(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State

RECEIVED
SECRETARY OF STATE
FEB 21 1995

United States of America, }
State of Wyoming } ss.

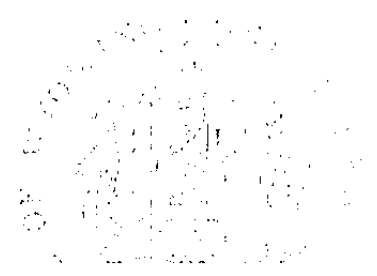
I, DIANA J. OHMAN, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming ACTION MARKETING, CORP. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is October 18, 1994; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the

Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this

21st day of February A.D., 19 95


Diana J. Ohman
Secretary of State

By Carrie Sturges