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TALLAHASSEE FLORIDA**

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**ACTION MARKETING CORP.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ACTION MARKETING CORP.**

**ARTICLE I. NAME**

The name of this corporation is:

**ACTION MARKETING CORP.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

**ARTICLE V. AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

**ARTICLE VI. PREEMPTIVE RIGHTS.**

Every shareholder upon the sale for cash 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 thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

**ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:  
310 Fountainbleau Blvd. Suite 402 Miami, Fl 33172

The name of the initial registered agent of this corporation is:  
CARLOS RODRIGUEZ

The corporation principal office shall be:  
310 Fountainbleau Blvd. Suite 402 Miami, Fl 33172

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS.**

This corporation shall have (TWO) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(es) of the initial Board of Director(s) of this corporation is(are):

Carlos Rodriguez  
310 Fountainbleau Blvd. Suite 402  
Miami, Fl 33172

Nerta Rodriguez  
310 Fountainbleau Blvd. Suite 402  
Miami, Fl 33172

**ARTICLE IX. IDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

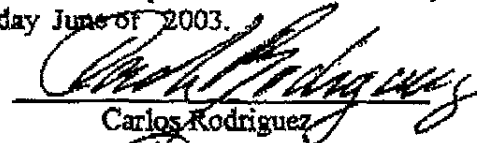
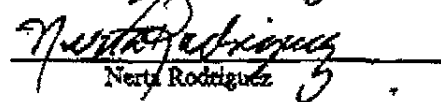
**ARTICLE X. INCORPORATORS**

The name and address of the persons(s) signing these Articles of Incorporation is (are):

Carlos Rodriguez  
310 Fountainbleau Blvd.  
Miami, Fl 33172

Nerta Rodriguez  
310 Fountainbleau Blvd. Suite 402  
Miami, Fl 33172

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 6th day June of 2003.

  
Carlos Rodriguez  
  
Nerta Rodriguez

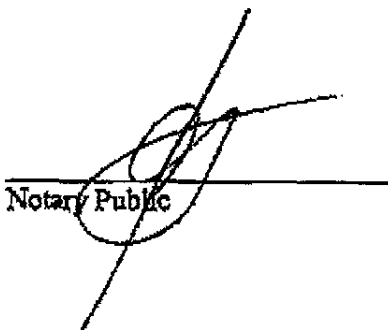
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared—

-----Carlos Rodriguez and Nerta Rodriguez-----

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 6th day of June 2003.

  
Notary Public



FELIX M. CACERES  
MY COMMISSION # DD 117257  
EXPIRES May 13, 2006  
Renewed 10/01/2004 Notary Public

