

**Electronic Articles of Incorporation
For**

P04000136849
FILED
October 01, 2004
Sec. Of State
vingram

ALL ACTION INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL ACTION INVESTMENTS, INC.

Article II

The principal place of business address:

1502 BLUE JAY CIRCLE
WESTON, FL. US 33327

The mailing address of the corporation is:

1502 BLUE JAY CIRCLE
WESTON, FL. US 33327

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RUBEN REYES
11741 NW 27 CT.
PLANTATION, FL. 33323

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RUBEN REYES

Article VI

The name and address of the incorporator is:

RUBEN REYES
11741 NW 27 CT.
PLANTATION, FL 33327

Incorporator Signature: RUBEN REYES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RUBEN REYES
11741 NW 27 CT.
PLANTATION, FL. 33323 US

Title: VP
IVAN YUPANQUI
16301 SW 70 ST.
MIAMI, FL. 33193 US

Title: VP
JORGE GIL
641 E 59 ST.
HIALEAH, FL. 33013 US

Title: TR
FARID LA TORRE
846 VANDA TE.
WESTON, FL. 33327 US

Title: SEC.
GINO A FRANCOVIG
1502 BLUE JAY CIRCLE
WESTON, FL. 33327 US