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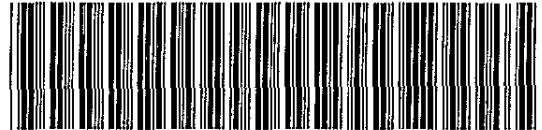
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 29 PM 12:31

FILED

5/3/05
BLK

ACTION PROCESS, INC.
Post Office Box 2347
Dade City, Florida 33526-2347

April 26, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Action Process, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent regarding the above-referenced. I have also enclosed a check in the amount of \$78.75 representing the filing fee and cost of a certified copy.

Please return the certified copy to my attention at the address listed above. Should you have any questions or need further information, please do not hesitate to contact my office.

Sincerely,



Nancy M. Alfonso

NMA/id
Encl. as indicated

ARTICLES OF INCORPORATION
OF
ACTION PROCESS, INC.

FILED
05 APR 29 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is **ACTION PROCESS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is 37306 Embassy Park Circle, Dade City, Florida 33525 and the mailing address is Post Office Box 2347, Dade City, Florida 33526-2347.

ARTICLE III. STOCK

The aggregate amount of the total authorized capital stock of this Corporation is 1,000 shares.
All of the capital stock shall have a par value of ten cents (\$1.00) per share.

ARTICLE IV. INITIAL OFFICERS

The name and address of the initial officers are as follows:

President	Eric Jordan 37306 Embassy Park Circle Dade City, Florida 33525
Secretary/Treasurer	Nancy M. Alfonso 14245 Hale Road Dade City, Florida 33523

ARTICLE V. INITIAL DIRECTORS

There shall be no less than one director of the Corporation. The name and address of the

initial Board of Directors is as follows:

Chairman of Board/Director	Eric Jordan 37306 Embassy Park Circle Dade City, Florida 33525
Director	Nancy M. Alfonso 14245 Hale Road Dade City, Florida 33523

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Nancy M. Alfonso, 14245 Hale Road, Dade City, Florida 33523.

ARTICLE VII. INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation are:

Eric Jordan 37306 Embassy Park Circle Dade City, Florida 33525	Nancy M. Alfonso 14245 Hale Road Dade City, Florida 33523
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The undersigned has executed these articles of incorporation on this 26 day of April, 2005.


ERIC JORDAN
Incorporator


NANCY M. ALFONSO
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is **ACTION PROCESS, INC.**
2. The name and address of the registered agent and office is:

Nancy M. Alfonso
14245 Hale Road
Dade City, Florida 33523

3. 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.

DATED this 26 day of April, 2005.



NANCY M. ALFONSO