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05 JUN-05 11:50 AM
JUN 10 2005
J. Shivers

FLORIDA PROFIT CORPORATION OR P.A.

action financial realty, inc

Certificate of Status	0
Certified Copy	1
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J. Shivers JUN 10 2005

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ACTION FINANCIAL REALTY, INC.

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**ARTICLES OF INCORPORATION
OF
ACTION FINANCIAL REALTY, INC**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is ACTION FINANCIAL REALTY, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The general nature of business and the objects and purpose proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. Real estate broker.
- b. To engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE 3 - PRINCIPLE OFFICE

The address of the principle office of this Corporation is 6862 NW 169 Street Miami, Florida 33015 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Manuel Torres
6862 NW 169 Street
Miami, Florida 33015

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Manuel Torres
Secretary:	Manuel Torres
Treasurer:	Manuel Torres

Whose addresses shall be the same as the principle office of the Corporation.

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ARTICLES OF INCORPORATION

ARTICLE 6 - NUMBER OF DIRECTOR(S)

The number of directors of this Corporation shall be not less than 1 and no more than 5. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

ARTICLE 7 - DIRECTOR(S)

Manuel Torres

Whose address shall be the same as the principle office of the Corporation.

ARTICLE 8 - CORPORATE CAPITALIZATION

8.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

8.2 All holders of shares of common stock shall be identical with each other in respect and holder of common shares be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

8.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

8.4 No holder of shares of stock of any class have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

8.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, securities convertible into shares of its stocks of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

8.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 10 - POWERS OF THE CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 11 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 12 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ACTION FINANCIAL REALTY, INC.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 6862 NW 169 Street Miami, FL 33015. The name and address of the registered agent of this Corporation is Manuel Torres, 6862 NW 169 Street Miami, FL 33015.

ARTICLE 14 - BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 15 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of Secretary of State, State of Florida.

ARTICLE 16 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLES OF INCORPORATION

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ACTION FINANCIAL REALTY, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Article of Incorporation under the laws of the State of Florida, this MAY 23, 2005.

Manuel Torres

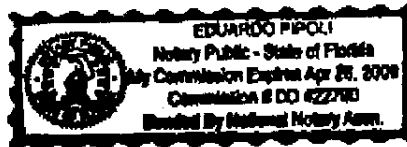
Manuel Torres, Incorporator (SEAL)

STATE OF FLORIDA)
)SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, and personally appeared MANUEL TORRES, who who is/are known to me to be the person(s) described in and who executed the foregoing Articles, acknowledge it to be the act and deed of the signer(s) respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and seal this 23 day of MAY, 2005

[Signature]



05 MAY 2005 11:20 AM

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLE OF INCORPORATION, 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.

Manuel Torres

Manuel Torres, Registered Agent

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ARTICLES OF INCORPORATION