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Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

AACTION TRANSMISSIONS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA



October 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: AACTION TRANSMISSIONS, INC.
REF: W06000046789

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please print the registered agent's name on line 2 in the Certificate of Designation.

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Wanda Cunningham
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FAX Aud. #: H06000259285
Letter Number: 706A00063428

ARTICLES OF INCORPORATION
OF

AACTION TRANSMISSIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: AACTION TRANSMISSIONS, INC.

The principal place of business of this corporation shall be:
12045 N.W. 7 Avenue
North Miami, FL 33168

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Steven Kaiser
12045 N.W. 7 Avenue
North Miami, FL 33168

PREPARED BY: STEFANELLI AND BATALLA CPA PA
14411 COMMERCE WAY, SUITE 310
MIAMI LAKES, FL 33016
(305) 557-0303

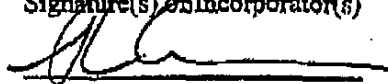
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Steven Kaiser
12045 N.W. 7 Avenue
North Miami, FL 33168

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 24th day of OCTOBER, 2006.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

AACTION TRANSMISSIONS, INC.

2. The name address of the registered agent and office is:

12045 N.W. 7 Avenue Steven Kaiser

(P.O. BOX NOT ACCEPTABLE)

North Miami, FL 33168

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 10/24/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 10/24/06

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