

P950000 23528

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900000014570650
-03/23/95--01031--008
****122.50 ****122.50

Orlando
SUBJECT: Action Management Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

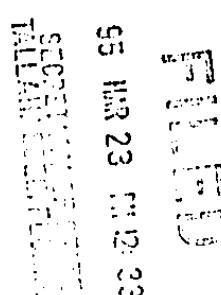
Additional Copy Required

FROM: mohammad Khorassani
Name (printed or typed)

4534 Curry Ford Rd.
Address

Orlando, FL 32812
City, State & Zip

407-382-5176
Daytime Telephone number



NOTE: Please provide the original and one copy of the articles.

NANCY HENDRICKS MAR 23 1995

ARTICLES OF INCORPORATION

FILED
95 MAR 23 11:12:3
RECORDED
TALLAHASSEE FLA
JULY 1995

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

ARTICLE I NAME

The name of the corporation shall be:

Orlando Action Management Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4534 Curry Ford Rd.
Orlando, FL 32812

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mohammed Khorassani
687 Jamestown Blvd #1004
Alt Spgs. FL 32714

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank J. Rossani
687 Somersbury Road #100A
Miami, FL 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of March, 1995.

M. J. ROSSANI
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

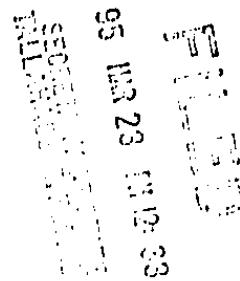
1. The name of the corporation is: Action Management Inc.

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

Mohammed Khanssani
(Name)

687 Jamesburg Blvd. #1004
(P.O. Box or Mail Drop Box NOT acceptable)

Ait Spgs, FL 33714
(City/State/Zip)



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.

M. A. K. Khanssani
(Signature)

3/23/95
(Date)