

06/19/95 14:06

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

06/19/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ACTION LINE SERVICE INC.

FAX AUDIT NUMBER: H95000006811

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/19/1995

TIME REQUESTED: 13:10:02

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CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Minetham
Secretary of State

June 19, 1995

FAS-T- CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: ACTION LINE SERVICE INC.
REF: W95000012461

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

1st page of Articles was not recieved, please re-fax.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-5934.

Loria Poole
Corporate Specialist

FAX Ref. #: H95000006811
Letter Number: 295A00030023

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

RECEIVED
90 8 17 02 11 26

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ARTICLES OF INCORPORATION

OF

ACTION LINE SERVICE INC.

FILED
JUN 20 AM 11:14
CLERK OF DISTRICT COURT
MIAMI, 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: ACTION LINE SERVICE INC.

The principal place of business of this corporation shall be: 13436 S.W. 59 Lane, Miami, Fla 33183

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 par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 per share

ARTICLE IV TERM 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):

BERNARDO JORGE CASTILLO- PRESIDENT 13436 S.W. 59 Ln Miami, FL 33183

YOLANDA CASTILLO_-Vice-President & Treasurer 13436 S.W. 59 Lane Miami, FL 33183

Prepared by: Bernardo Jorge Castillo
13436 S.W. 59 Ln.
Miami, FL 33183
(305) 383-9927

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06/19/95 14:07 FAS-T CORPORATE AGENTS

(705) 592-9591

P. 003

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ARTICLE VI INCORPORATOR(S)

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

BERNARDO JORGE CASTILLO-
13436 S.W. 59 Lane
Miami, Fla 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 15th day of June, 19 95

Signature(s) of Incorporator(s)

B. Jorge Castillo

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**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 is: ACTION LINE SERVICE INC.

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

MARTA VIERA - 13436 S.W. 59 Lane
(P.O. BOX NOT ACCEPTABLE)

Miami, Fla 33183

(CITY/STATE/ZIP)

SIGNATURE

TITLE President

DATE June 15th, 1995

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 June 15th, 1995

REGISTERED AGENT FILING FEE:

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