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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA
CONTACT: JULIO C EXQUIVEL
PHONE: (813)977-5203

ACCT#: 105404002242

FAX #: (813)632-2797

NAME: A ACTION, INC.

AUDIT NUMBER.....H97000000419

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 4

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P.01

804-922-3709

01/08/97 15:22 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

TAMPA CORPORATE SERVICES, INC.

SUBJECT: A ACTION, INC.
REF: W97000000508

The articles of incorporation
have been changed per this letter.
Please re-file. Thank you.

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

CONFLICTS WITH ACTION, P95000029008, FILE 04/10/95, ST. PETERSBURG, FL

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Dana Calloway
Document Specialist

FAX Aud. #: H97000000419
Letter Number: 297A00000990

H97000000419

Articles of Incorporation
of
AA Action, Inc.

Article I. Name

The name of this Florida corporation is:
AA Action, Inc.

Article II. Address

The mailing address of the Corporation is:
AA Action, Inc.
255 Garden Circle South
Dunedin FL 34698

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.
The name of each initial member of the Corporation's Board of Directors is:

Carl Graef
Denise M. Graef

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 14, 1997

The authorized representative of the incorporator executed these Articles of Incorporation on January 14, 1997

Corporate Creations

By: 

Julio C. Esquivel President

H97000000419

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

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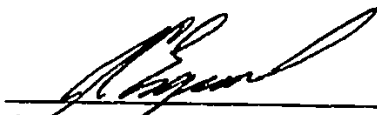
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
AA Action, Inc.

REGISTERED AGENT:
Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations
Julio C. Esquivel, President

Date: January 14, 1997

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