



THE UNITED STATES
CORPORATION
COMPANY

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SECRET
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 221034 119520A

AUTHORIZATION : *Patricia Pyjute*

COST LIMIT : \$ 122.50

ORDER DATE : January 14, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 221034-005

000002057550--2

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: ACF.ACTION ENTERPRISES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS: *RT*

1/14/97

**ARTICLES OF INCORPORATION OF
ACF. ACTION ENTERPRISES, INC.**

FILED

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**ARTICLES OF INCORPORATION OF
ACF. ACTION ENTERPRISES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

The name of the corporation is ACF. ACTION ENTERPRISES, INC.

**ARTICLE II
OFFICES**

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

**298 WEST 79TH PLACE
HIALEAH, FLORIDA 33014**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: SALES**
- 2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.**

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 5.00 par value.

**ARTICLE V
REGISTERED AGENT**


The name and address of the initial registered agent shall be:

**ALFONSO CARDENAS
298 WEST 79TH PLACE
HIALEAH, FLORIDA 33014**

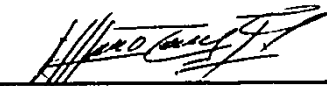
**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**ALFONSO CARDENAS
298 WEST 79TH PLACE
HIALEAH, FLORIDA 33014**



President



Vice-president



Treasurer

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
ALFONSO CARDENAS
298 WEST 79TH PLACE
HIALEAH, FLORIDA 33014**

**VICE-PRESIDENT
ALFONSO CARDENAS
298 WEST 79TH PLACE
HIALEAH, FLORIDA 33014**

**TREASURER
ALFONSO CARDENAS
298 WEST 79TH PLACE
HIALEAH, FLORIDA 33014**

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

01 day of January, 1997



Signature/President



Signature/Vice-President



Signature/Treasurer

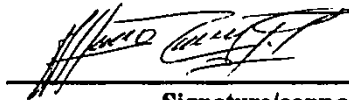
FBI
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STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: ACF. ACTION ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

ALFONSO CARDENAS
298 WEST 79TH PLACE
HIALEAH, FLORIDA 33014



Signature/corporate officer

Title President

Date 01/01/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature

Date 01/01/97