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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ACTION CONNECTION CORP.

AUDIT NUMBER.....H97000002554

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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**ARTICLE OF INCORPORATION**

**OF**

**ACTION CONNECTION CORP.**

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 CONNECTION CORP.**

The principal place of business of this corporation shall be:

195 W. 38 ST.  
HIALEAH, FL. 33012

**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 State, 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 x \$10.00 = \$1,000.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Calixto Gonzalez  
195 W. 38th St.  
Hialeah, Fl 33012  
(309) 887-4185

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(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):

CALIXTO O. GONZALEZ                      DIRECTOR  
195 W 38 ST  
HIALEAH, FL. 33012

ALEIDA GONZALEZ                      DIRECTOR  
195 W. 38 St.  
HIALEAH, FL. 33012

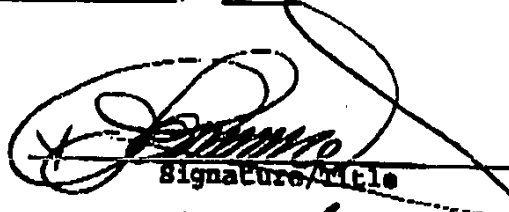
**ARTICLE VI INCORPORATOR(S)**

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

CALIXTO O. GONZALEZ                      PRESIDENT ( 50 SHARES)  
195 W. 38 St.  
HIALEAH, FL. 33012

ALBIDA GONZALEZ                      SECRETARY & TREASURER  
195 W. 38 St.  
HIALEAH, FL. 33012                      (50 SHARES)

The undersigned has (have) executed these Article of Incorporation this 12th day of FEBRUARY, 19 97.

  
Signature/Title

  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of sections 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 CONNECTION CORP.
2. The name and address of the registered agent and office is \_\_\_\_\_  
CATIXTO O. GONZALEZ  
(Name)  
\_\_\_\_\_  
195 W. 38 St.  
(P. O. BOX NOT ACCEPTABLE)  
\_\_\_\_\_  
HIALEAH, FL. 33012  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE FEBRUARY 12, 1997

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