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6/03/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: ACTION MANAGEMENT INVESTMENTS CORP.
AUDIT NUMBER.....H9700009104
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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97 JUN -3 AM 8:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRET STATE
DIVISION OF CORPORATIONS
97 JUN -3 AM 8:17

ARTICLES OF INCORPORATION
OF
ACTION MANAGEMENT INVESTMENTS 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 MANAGEMENT INVESTMENTS CORP.

The principal place of business of this corporation shall be:

1335 S.W. 86th Ct. Miami, Fl 33144

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 value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

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):

SECRETARY/TREASURER: Maria Estevez Ortiz 1335 S.W. 86th Ct.
Miami, Fl 33144

V/PRESIDENT: Gregory J. Ortiz 1335 S.W. 86th Ct.
Miami, Fl 33144

PRESIDENT: Julio A. Ortiz 1335 S.W. 86th Ct.
Miami, Fl 33144

Prepared by: Julio A. Ortiz
1335 S.W. 86th Ct.
Miami, Fl 33144
(305) 264-8925

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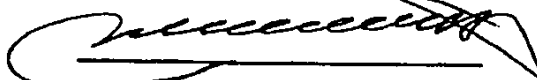
ARTICLE VI INCORPORATOR(S)

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

Julio A. Ortiz 1335 S.W. 86th Ct.
Miami, Fl 33144

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of June, 1997.

Signature(s) of Incorporator(s)



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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.

97 JUN -3 AM 8:17
SECTION OF STATE
DIVISION OF CORPORATIONS

1. The name of the corporation:

ACTION MANAGEMENT INVESTMENTS CORP.

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

Julio A. Ortiz 1335 S.W. 86th Ct.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33144

(CITY/STATE/ZIP)

SIGNATURE



TITLE PRESIDENT

DATE 06/03/97

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 06/03/97

H9700009104