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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  
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NAME: ACTION MANAGEMENT INVESTMENTS CORP.  
AUDIT NUMBER.....H97000009104  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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SECTION 10.000  
DIVISION OF CORPORATIONS

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SECRET  
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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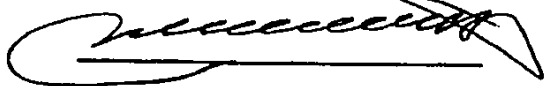
ARTICLE VI INCORPORATOR(S)

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)

A handwritten signature in dark ink, appearing to read 'Julio A. Ortiz', is written over a horizontal line. The signature is stylized with a large, sweeping initial 'J'.

\_\_\_\_\_  
\_\_\_\_\_

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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:

ACTION MANAGEMENT INVESTMENTS CORP.

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

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

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SECTION 607.325  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA