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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: ALL ACTION REALTY CORPORATION
AUDIT NUMBER.....H97000012791
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES..... 4
DEL.METHOD.. FAX
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**ARTICLES OF INCORPORATION
OF
ALL ACTION REALTY CORPORATION**

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE
NAME**

The name of the Corporation shall be:

ALL ACTION REALTY CORPORATION

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:

**9352-54 S.W. Miller Road,
Miami, FL 33165**

ARTICLE THREE

The purpose of the Business shall be:

Real Estate Services

**ARTICLE FOUR
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

1000

**ARTICLE FIVE
REGISTERED AGENT**

The name and address of the initial registered agent is:

EDUARDO L. DOMINGUEZ, 9352-54 S.W. Miller Road, Miami, FL. 33165

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**ARTICLE SIX
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

EDUARDO L. DOMINGUEZ
9352-54 S.W. Miller Road,
Miami, FL 33165

**ARTICLE SEVEN
NAMES AND ADDRESSES OF OFFICERS**

PRESIDENT:	EDUARDO L. DOMINGUEZ
VICE PRESIDENT:	MIGUEL A. DOMINGUEZ
SECRETARY:	EDUARDO L. DOMINGUEZ
TREASURER:	MIGUEL A. DOMINGUEZ
ADDRESS:	9352-54 S.W. Miller Road, Miami, FL 33165

The undersigned has executed these articles of incorporation on this the FIRST day of AUGUST, 1997.


EDUARDO L. DOMINGUEZ

Prepared By:

M. Jorge Arceles, P.A.
780 NW Le Jeune Road
Suite 318
Miami, FL 33126
(305) 442-2203
Fla Bar No.: 796514

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND
FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

ALL ACTION REALTY CORP.

REGISTERED AGENT & REGISTERED OFFICE

EDUARDO L. DOMINGUEZ
9352-54 S.W. Miller Road,
Miami, FL. 33165


SIGNATURE OF REGISTERED AGENT

08/01/97
DATE

I, EDUARDO L. DOMINGUEZ, HAVING BEEN NAMED THE REGISTERED
AGENT OF ALL ACTION REALTY CORP. FOR THE PURPOSE OF ACCEPTING
SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF
MY POSITION AS REGISTERED AGENT.


SIGNATURE

08/01/97
DATE

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