DADIMAGARIAT

	ATE INDUSTRIES, INC. stor's Name
890 s.w. 87 AV	Address
LOCAL REPRESEN	A 33174 (305)552-5973 D Phone # Office Use Only
	AME(S) & DOCUMENT NUMBER(S), (if known):
1. PC/10 N (Corpora	FUTURE CORP. (Document#) -10/22/9701050019 ation Name) (Document#) *****78.75 *****78.75
	ation Name) (Document #) *****78.75 *****78.75
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(Согрог	ation Name) (Document #)
Walk in	Pick up time 2.00 Certified Copy
Mail out	Will wait Photocopy
SANEW FILINGS WE	AMENDMENTS CONTROL
Profit	Amendment P4 9 Resignation of R.A., Officer/Director
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger 55
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Fictitious Name	Foreign
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K. Rolle

OCT 2 2 1997

071117 Examiner's Initials

ARTICLES OF INCORPORATION

OF

ACTION FUTURE CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

ACTION FUTURE CORP.

ARTICLE II: PRINCIPAL OFFICE

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

4650 NW 7th ST MIAMI FL. 33126

ARTICLE III: CAPITAL STOCK

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

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

JOSE CHOCANO 4709 NW 7th ST # 106 MIAMI FL. 33126

ARTICLE V: INCORPORATOR(S)

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

JOSE CHOCANO 4709 NW 7th ST # 106 MIAMI FL. 33126

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

JOSE CHOCANO - PRESIDENT

The undersigned has (have) executed these Articles of Incorporation this 18 Days of Oct 1997.

Signature/Title

Signature/Title

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 is:

ACTION FUTURE CORP.

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

JOSE CHOCANO 4709 NW 7th ST # 106 MIAMI FL. 33126

SIGNATURE: >

(Corporate Officer)

TITLE:

DATE:

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:

REGISTERED AGENT FILING FEE: \$20.00

97.007.22 FH 2: 45