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FLORIDA DIVISION OF CORPORATIONS

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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ACTION EQUIPMENT CORP.

AUDIT NUMBER.....H97000019358

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION  
OF  
ACTION EQUIPMENT CORP

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be ACTION EQUIPMENT CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 11767 S Dixie Highway, Suite 318, Miami, Florida 33156 and the name of the initial Registered Agent for the corporation at that address is Paul Dean.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

16181 S.W. 78 Street  
Miami, Florida 33193  
Office (305) 388-8406  
Fax (305) 388-8412  
Beeper (305) 881-4221  
1-800-860-1000 ID # 664841

Jorge A. Lopez  
B.B.A. & M.B.A.

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**ARTICLE VI TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Paul Dean SS# 261-96-6304  
Dem Pangantihon SS# 592-40-3152

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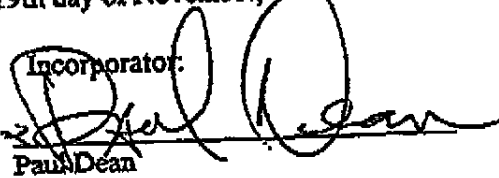
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ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Paul Dean  
11767 S Dixie Highway, Suite 318  
Miami, Florida 33156


IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand and seal on this 19th day of November, 1997.

Incorporator:  
  
Paul Dean

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was executed and acknowledged  
before me this 19th day of November, 1997, by  
Paul Dean.



  
Notary Public  
State of Florida  
My Commission Expires:



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## DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. ACTION EQUIPMENT CORP, a corporation organizing under the laws of the State of Florida with its principal office located at 11767 S Dixie Highway, Suite 318, Miami, Florida, 33156, has named Paul Dean, whose address is 11767 S Dixie Highway, Suite 318, Miami, Florida, 33156, as its Agent to accept service of process within this State.

### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law

Registered Agent

Paul Dean

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared Paul Dean, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 19th day of November, 1997.

Notary Public  
State of Florida  
My Commission Expires:

JORGE A. LOPEZ

MY COMMISSION # CG 588584  
EXPIRES: October 21, 2000

JORGE A. LOPEZ  
MY COMMISSION # CG 588584  
EXPIRES: October 21, 2000  
Bonded Third Notary Public Underwriters

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