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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 FEB -9 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ACTION FAST DELIVERY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

F. CHESSE

FEB 01 1999

**CERTIFICATE OF INCORPORATION
OF
ACTION FAST DELIVERY CORP.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the proposed corporation shall be:

ACTION FAST DELIVERY CORP.

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**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

Prepared by:
Carlos A DOSSMAN
938 N.W. 110 AVE.
PLANTATION FL, 33324
Tel: (305) 592-0394

**ARTICLE IV
TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 938 N.W. 110 Ave. Plantation Fl, 33324. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI
DIRECTORS**

This corporation shall have initially three (3) directors. The number of director (s) may increased or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

President: CARLOS A. DOSSMAN
938 N.W. 110 Ave. Plantation Fl, 33324

Vice-President: TATIANA M. BORDA
938 N.W. 110 Ave. Plantation Fl, 33324

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Treasurer: CARLOS A. DOSSMAN
938 N.W. 110 Ave. Plantation Fl, 33324

Secretary: DANIEL DOSSMAN
938 N.W. 110 Ave. Plantation Fl, 33324

Register Agent: DANIEL DOSSMAN
938 N.W. 110 Ave. Plantation Fl, 33324

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is CARLOS A. DOSSMAN.

ARTICLE IX REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 938 N.W. 110 Ave. Plantation, Fl. 33324.

And the registered agent shall be:

DANIEL DOSSMAN

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

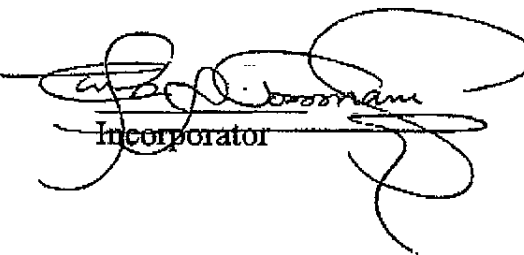
By: 
Registered Agent

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**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has execute, acknowledged and filed the foregoing Articles of Incorporation under that laws of the State of Florida this February 8th, 1999.

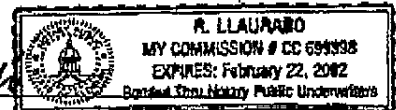

Incorporator

(STATE OF FLORIDA)
(COUNTRY OF DADE)

BEFORE ME, A Notary Public, personally appeared CARLOS A. DOSSMAN or herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this February 8th, 1999.

My commission expires





CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the
Undersigned Corporation organized under the laws of the State of Florida
submits the following statement in designation the registered
office/registered agent, in the state of Florida.

1. The name of the corporation is ACTION FAST DELIVERY CORP.
2. The name and address of the registered agent and office is:

DANIEL DOSSMAN 938 N.W. 110 Ave. Plantation, Fl. 33324.

SIGNATURE

TITLE

President

DATE: February 8th, 1999

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO
ACT IN THIS CAPACITY. THE FURTHER AGREED TO APPLY WITH
THE PROVISION OF ALL ATATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIFGATION OF MY
POSITION AS REGISTERED AGENT.

SIGNATURE

DATE February 8th, 1999