

P99000057783

Robert Schwartz  
9999 Collins Avenue, #17B  
Bal Harbour, FL 33154

June 18, 1999

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

100002914961--3  
-06/24/99-01105-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Action Star Temps, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation and Certificate of Designation of Registered Agent for the above-referenced corporation, along with a check in the sum of \$78.75.

Please file the enclosed documents and return a certified copy.

Thank you.

Very truly yours,

  
Robert Schwartz

FILED  
99 JUN 24 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1 B. BROCK JUN 25 1999

ARTICLES OF INCORPORATION  
of

ACTION STAR TEMPS, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

ACTION STAR TEMPS, INC.

**Article 2.** The principal place of business and mailing address of this corporation

965 WEST COMMERCIAL BOULEVARD, FORT LAUDERDALE, FL

**Article 3.** The corporation is authorized to issue one class of stock, that stock being 15,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:

ROBERT SCHWARTZ, 9999 COLLINS AVENUE, #17B, BAL HARBOUR FL 33154

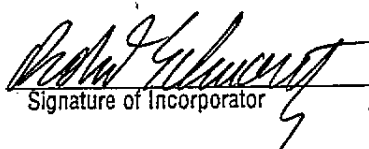
**Article 5.** The name and street address of the incorporator of this corporation is:

ROBERT SCHWARTZ, 9999 COLLINS AVENUE, #17B, BAL HARBOUR, FL 33154

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

6-18-99  
Date

  
Signature of Incorporator

Robert Schwartz  
Name of Incorporator


CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Robert Schwartz  
Name  
9999 Collins Avenue, #17B  
Street address  
Bal Harbour, FL 33154  
City/State/ZIP

Having been named as the 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature of registered agent.  
June 18 1999  
Date of signature

**FILED**  
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TALLAHASSEE FLORIDA