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Department of State Division of Corporation	ns		P	五夏
P. O. Box 6327	·		<u>, </u>	A9. 3
Taliahassee, FL 32314			•	8 2: 00 8 2: 00
SUBJECT: AC	tion Renta	als of Flow	1da Inc.	000
Enclosed is an original a	and one(1) copy of the article	s of incorporation and a	check for:	Sife Co
□ \$70.00	57 8.75			1***
Filing Fee	Filing Fee	□\$122.50	\$131.25	18.00
* 9 = 44	& Certificate	Filing Fee & Certified Copy	Filing Fee,	.5
		a Certified Copy	Certified Copy & Certificate	į
			& Cermicate	
ADDITIONAL COPY REQUIRED			PY REQUIRED	
$FROM: \underline{V}$	erez, Behar Name (Pr	integior typed)	PA_	,
<u> </u>	1730 NE 19	O AJL.		
				<u></u> -
	h. Miami,	Fl 33161		
City, State & Zip				

9-900

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF ACTION RENTALS OF FLORIDA, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

ACTION RENTALS OF FLORIDA, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

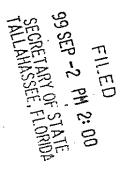
ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

19366 SW 106TH Avenue Miami, Fl. 33157



Prepared by: Perez, Behar & Associates, **ka**e. PA 14730 NE 10th Ave. N Miami, Fl. 33161 (305) 949-4738

ARTICLE VII

The number of directors constituting its initial Board of Directors is (1) whose name(s) and address(es) is (are):

Judith E Mathieson 19366 SW 106th Avenue Miami, Fl. 33157 President 100%

ARTICLE VIII

The name and address of the subscriber is:

Judith E Mathieson 19366 SW 106th Avenue Miami, FL. 33157

ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, MEC. PA 14730 N.E. 10TH AVENUE N.MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.

Jydith É Mathieson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ACTION RENTALS OF FLORIDA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Judit mathin

Title: PRESIDENT

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.

Signature:

RAMON PEREZ/ VICE-PRESIDENT PEREZ, BEHAR & ASSOCIATES.INC.

Date: 8 4 99

FILED 99 SEP -2 PM 2: 00 SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE