

**Electronic Articles of Incorporation  
For**

P12000082345  
FILED  
September 28, 2012  
Sec. Of State  
jshivers

ACTION RESEARCH ACQUISITION CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ACTION RESEARCH ACQUISITION CORP.

**Article II**

The principal place of business address:

3000 TAFT STREET  
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3000 TAFT STREET  
HOLLYWOOD, FL. 33021

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000 AT \$0.01

**Article V**

The name and Florida street address of the registered agent is:

JOSEPH W PALLOT  
825 BRICKELL BAY DRIVE  
SUITE 1644  
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH W. PALLOT

## Article VI

The name and address of the incorporator is:

JOSEPH W PALLOT  
825 BRICKELL BAY DRIVE  
SUITE 1644  
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: JOSEPH W. PALLOT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
LUIS MORELL  
3000 TAFT STREET  
HOLLYWOOD, FL. 33021

Title: C  
ERIC A MENDELSON  
3000 TAFT STREET  
HOLLYWOOD, FL. 33021

Title: SEC  
ELIZABETH LETENDRE  
3000 TAFT STREET  
HOLLYWOOD, FL. 33021

Title: ASEC  
JUDITH VETTER  
825 BRICKELL BAY DRIVE, SUITE 1644  
MIAMI, FL. 33131

Title: T, D  
CARLOS MACAU  
3000 TAFT STREET  
HOLLYWOOD, FL. 33021

## Article VIII

The effective date for this corporation shall be:

09/28/2012