

**Electronic Articles of Incorporation
For**

N11000003622
FILED
April 11, 2011
Sec. Of State
tburch

ACTION ARTS ACADEMY INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTION ARTS ACADEMY INC.

Article II

The principal place of business address:

3815 SW REVERE COURT
PORT SAINT LUCIE, FL. US 34953

The mailing address of the corporation is:

3815 SW REVERE COURT
PORT SAINT LUCIE, FL. 34953

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE STUDENTS TO PERFORM IN ACTING AND STUNTS FOR
☐ PROFESSIONAL MOTION PICTURES AND LIVE SHOWS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

GEORGE CATALANO
3815 SW REVERE COURT
PORT SAINT LUCIE, FL. 34953

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

Registered Agent Signature: GEORGE CATALANO

Article VI

The name and address of the incorporator is:

GEORGE CATALANO
3815 SW REVERE COURT

PORT SAINT LUCIE FLORIDA 34953

Electronic Signature of Incorporator: GEORGE CATALANO

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: P
GEORGE CATALANO
3815 SW REVERE COURT
PORT SAINT LUCIE, FL. 34953 US

Title: VP
DEBBIE KAHANA
10610 BURLINGTON ROAD
KENOSHA, WI. 53144 US

Title: SECY
MARCELLO DINOCOLANTONIO
3815 SW REVERE COURT
PORT SAINT LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

04/09/2011