

PO1000064034

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000076771 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 27 PM 3:52

**FLORIDA PROFIT CORPORATION OR P.A.
ACTION INTERNATIONAL USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(((H010000076771)))

CERTIFICATE OF INCORPORATION

OF

ACTION INTERNATIONAL USA, INC.

The undersigned hereby associate us together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

ACTION INTERNATIONAL USA INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 27 PM 3:52

(((H010000076771)))

((H01000076771)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida.

The name of the corporation is **ACTION INTERNATIONAL USA, INC.** 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: **ANDREA MARIA DE DSOUZA GONTIJO** located at **2000 HARRISON STREET SUITE 9 - HOLLYWOOD - FL 33020** agent to accept process in State of Florida County of Dade.

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. I further agree to comply with the provisions of all statues 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.

AndreasGontijo
ANDREA MARIA DE SOUSA GONTIJO
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 27 PM 3:52

((H01000076771)))