

**Electronic Articles of Incorporation
For**

**P03000085608
FILED
August 05, 2003
Sec. Of State**

ACTION REAL ESTATE INC

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 REAL ESTATE INC

Article II

The principal place of business address:

8222 NW 14 ST
MIAMI, FL. US 33126

The mailing address of the corporation is:

8222 NW 14 ST
MIAMI, FL. US 33126

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:

1000

Article V

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

ALVARO SAENZ
8222 NW 14 ST
MIAMI, FL. 33126

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

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Registered Agent Signature: ALVARO SAENZ

Article VI

The name and address of the incorporator is:

FRANK A RODRIGFUEZ
8222 NW 14 ST
MIAMI, FL 33126

Incorporator Signature: FRANK A RODRIGFUEZ

Article VII

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

Title: PRE
ALVARO SAENZ
8222 NW 14 ST
MIAMI, FL. 33126 US

Title: SECR
JORGE CLEMENT
8222 NW 14 ST
MIAMI, FL. 33126 US

Title: VP/T
MAGDIEL CASTRO
8222 NW 14 ST
MIAMI, FL. 33126 US

Title: VP
FRANK A RODRIGUEZ
8222 NW 14 ST
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

08/05/2003