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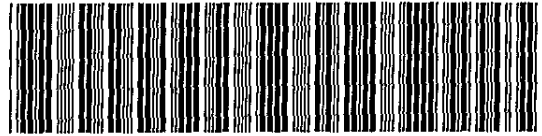
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FILE NO. 832633

September 30, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Requested Filing of Articles of Incorporation for Actis Enterprises, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the articles of incorporation and our firm's check number 2104470 for \$96.25 as payment for the filing fee, certified copy of the articles of incorporation, Certificate of Status for Actis Enterprises, Inc. and a certified copy of the Certificate of Status.

Thank you for your assistance in this regard and please do not hesitate to contact me should you have any questions.

Sincerely yours,

HINSHAW & CULBERTSON

By: 

Lori A. Heim, Esq.

LAH:Imm

Enclosures

ARTICLES OF INCORPORATION

for

ACTIS ENTERPRISES, INC.

The undersigned incorporated, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, Florida Statutes, Chapter 621, F.S., hereby adopts:

ARTICLE I

The name of the corporation shall be:

Actis Enterprises, Inc.

ARTICLE II

The principal place of business/mailing address is:

**8114 Colonial Drive, #108
Tampa, Florida 33625**

ARTICLE III

The purpose for which this corporation is organized is to conduct those businesses permitted by Florida law.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have is 100 shares at \$100 per share.

ARTICLE V

The names, addresses and titles of the following Directors/Officers of the corporation are as follows:

Cynthia S. Actis, President and Director
8114 Colonial Village Drive, #108
Tampa, FL 33625

Donald P. Actis, Vice-President and Director
16220 190th Avenue NE
Woodinville, WA 98072

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ARTICLE VI

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

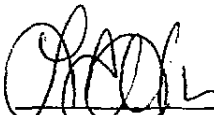
Lori A. Heim, Esq.
c/o Hinshaw & Culbertson
100 South Ashley Drive
Suite 830
Tampa, Florida 33602-5348

ARTICLE V

The name and address of the Incorporator is:

Lori A. Heim, Esq.
Hinshaw & Culbertson
100 South Ashley Drive
Suite 830
Tampa, FL 33602-5348

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Lori A. Heim – Registered Agent

9/30/03

Date



Lori A. Heim – Incorporator

9/30/03

Date

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