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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221 Phone : (631)224-9004 Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Action Electrical Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASTEE, FLORIDA

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Action Electrical Corp.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

11017 US 92 East #9 Seffner, FL 33584

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2 shares at \$.01 par value

ARTICLE IV - INITIAL OFFICERS/DIRECTORS:

President:

William O'Neal

11017 US 92 east #9, Seffner, FL 33584

V.President: Zsazsa O'Neal

11017 US 92 east #9, Seffner, FL 33584

Treasurer:

William O'Neal

11017 US 92 east #9, Seffner, FL 33584

Secretary:

Zsezsa O'Nes!

11017 US 92 east #9, Seffner, FL 33584

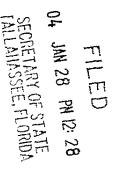
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Director:

William O'Neal

11017 US 92 east #9, Seffner, FL 33584



ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

William Earl O'Neal Jr 11017 US 92 East #9 Seffner, FL 33584

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh 35-37 Carleton Avenuc, Suite 200 Islip Terrace, NY 11752

Kerry Walsh, Incorporator

Date 1109

Having been named registered agent and to accept service of process for the above stated corporation as 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 statutes 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.

William Earl O'Neal Jr. Registered Agent

1-27-04 Date

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