

**Electronic Articles of Incorporation
For**

P04000019993
FILED
January 29, 2004
Sec. Of State

ACTION WORLD TRADING 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 WORLD TRADING INC

Article II

The principal place of business address:

1200 STIRLING RD
BAY # 8
DANIA BCH, FL. US 33004

The mailing address of the corporation is:

1200 STIRLING RD
BAY # 8
DANIA BCH, FL. US 33004

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:

100

Article V

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

ADRIAN CAIN
12638 SW 26 STREET
MIRAMAR FL, FL. 33027

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

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Registered Agent Signature: ADRIAN CAIN

Article VI

The name and address of the incorporator is:

RAMOND P OSBOURNE
1200 STIRLING RD
DANIA BCH FL
33004

Incorporator Signature: RAMOND P OSBOURNE

Article VII

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

Title: P
RAMOND P OSBOURNE
1200 STIRLING RD
DANIA BCH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

01/28/2004