

Electronic Articles of Incorporation For

P04000051047
FILED
March 23, 2004
Sec. Of State
THAMPTON

ACTION BUSINESS COACHES OF AMERICA, 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 BUSINESS COACHES OF AMERICA, INC.

Article II

The principal place of business address:

806 CYPRESS GROVE LANE
SUITE 503
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

806 CYPRESS GROVE LANE
SUITE 503
POMPANO BEACH, FL. 33069

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:

100,000

Article V

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

HENRY J LUCAS
806 CYPRESS GROVE LANE
SUITE 503
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: HENRY J. LUCAS

Article VI

The name and address of the incorporator is:

LORI LEFEBVRE
600 W. BROADWAY, SUITE 930
SAN DIEGO, CA 92101

Incorporator Signature: LORI LEFEBVRE

Article VII

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

Title: P
HENRY J LUCAS
806 CYPRESS GROVE LANE, SUITE 503
POMPANO BEACH, FL. 3069