

**Electronic Articles of Incorporation
For**

P04000111159
FILED
July 28, 2004
Sec. Of State
jshivers

ACTION ONE FINANCIAL CORP.

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 ONE FINANCIAL CORP.

Article II

The principal place of business address:

3290 SW 195 TERR.
MIRAMAR, FL. 33029

The mailing address of the corporation is:

3290 SW 195 TERR
MIRAMAR, FL. 33029

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:

YORDANIS CENDON
3290 SW 195 TERR
MIRAMAR, FL. 33029

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

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Registered Agent Signature: YORDANIS CENDON

Article VI

The name and address of the incorporator is:

FERNANDO BASTIDAS
3290 SW 195 TERR
MIRAMAR, FLORIDA 33029

Incorporator Signature: FERNANDO BASTIDAS

Article VII

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

Title: P
YORDANIS CENDON
3290 SW 195 TERR
MIRAMAR, FL. 33029

Title: S,T
FERNANDO BASTIDAS
3290 SW 195 TERR
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

07/28/2004