

Electronic Articles of Incorporation For

P05000018356
FILED
February 03, 2005
Sec. Of State
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ACTION DESIGN & DEVELOPMENT INCORPORATED

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 DESIGN & DEVELOPMENT INCORPORATED

Article II

The principal place of business address:

114 SIOUX STREET
TAVERNIER, FL. US 33070

The mailing address of the corporation is:

114 SIOUX STREET
TAVERNIER, FL. US 33070

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:

1

Article V

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

RONALD L GREGIS JR.
114 SIOUX STREET
TAVERNERI, FL. 33070

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

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Registered Agent Signature: RONALD L. GREGIS, JR.

Article VI

The name and address of the incorporator is:

RONALD L. GREGIS, JR.
114 SIOUX STREET
TAVERNIER, FL 33070

Incorporator Signature: RONALD L. GREGIS, JR.

Article VII

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

Title: PRES
RONALD L GREGIS JR.
114 SIOUX STREET
TAVERNIER, FL. 33070 US

Title: SEC
AUDRA L GREGIS
114 SIOUX STREET
TAVERNIER, FL. 33070 US