

**Electronic Articles of Incorporation
For**

P05000040681
FILED
March 17, 2005
Sec. Of State
nculligan

ACTION BUILDING SYSTEMS II, 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 BUILDING SYSTEMS II, INC.

Article II

The principal place of business address:

3876 WOODMERE PARK BLVD
1
VENICE, FL. US 34293

The mailing address of the corporation is:

3876 WOODMERE PARK BLVD
1
VENICE, FL. US 34293

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:

CINDY AMARO
3876 WOODMERE PARK BLVD
1
VENICE, FL. 34293

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

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Registered Agent Signature: CINDY AMARO

Article VI

The name and address of the incorporator is:

YADIR TRUJILLO
3876 WOODMERE PARK BLVD UNIT 1
VENICE, FL 34293

Incorporator Signature: YADIR TRUJILLO

Article VII

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

Title: P
YADIR TRUJILLO
3876 WOODMERE PARK BLVD APT 1
VENICE, FL. 34293 US

Title: V
NOEL AMARO
3876 WOODMERE PARK BLVD APT1
VENICE, FL. 34293 US