

**Electronic Articles of Incorporation  
For**

P05000074211  
FILED  
May 20, 2005  
Sec. Of State  
jshivers

ACTION MARKETING SOLUTIONS, 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 MARKETING SOLUTIONS, INC.

**Article II**

The principal place of business address:

4379 CONWAY BLVD.  
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

1240 E. 100 S.  
#2A  
ST. GEORGE, UT. 84790

**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 COMMON SHARES

**Article V**

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

INCORP SERVICES, INC.  
103 NORTH MERIDIAN STREET  
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: AARON HOBBS

### **Article VI**

The name and address of the incorporator is:

STRATEGIC FINANCIAL SERVICES, INC.  
1240 E. 100 S.  
ST. GEORGE, UT 84790

Incorporator Signature: AARON HOBBS

### **Article VII**

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

Title: PRES  
PATRICIA W HUBERT  
4379 CONWAY BLVD.  
PORT CHARLOTTE, FL. 33952