

**Electronic Articles of Incorporation
For**

P05000131422
FILED
September 23, 2005
Sec. Of State
bmcknight

ACTION BUILDING SUPPLIES AND RENTALS 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 SUPPLIES AND RENTALS INC.

Article II

The principal place of business address:

84 CARDINAL DR
N. FORT MYERS, FL. 33917

The mailing address of the corporation is:

84 CARDINAL DR
N. FORT MYERS, FL. 33917

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

SHAH SERVICES, LLC
4837 POND RIDGE DRIVE
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: DIPA SHAH

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE. SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
SISTO ROMANO
84 CARDINAL DR
N. FORT MYERS, FL. 33917

Title: VP/D
NICOLA ROMANO
77 CARDINAL DR.
N. FORT MYERS, FL. 33917

Title: T/D
VICTOR SOTO
128 S.W. 31ST STREET
CAPE CORAL, FL. 33914

Title: S
VICTOR SOTO
128 S.W. 31ST STREET
CAPE CORAL, FL. 33914