

**Electronic Articles of Incorporation
For**

P06000018421
FILED
February 06, 2006
Sec. Of State
jshivers

ACTION CLOSING SERVICES 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 CLOSING SERVICES INC.

Article II

The principal place of business address:

1720 ARABIAN LANE
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

1720 ARABIAN LANE
PALM HARBOR, FL. 34685

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:

ANDRE C CRAIG
7240 AUBURN LANE
NEW PORT RICHEY, FL. 34654

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

P06000018421
FILED
February 06, 2006
Sec. Of State
jshivers

Registered Agent Signature: ANDRE CRAIG

Article VI

The name and address of the incorporator is:

MARLIN HICKS
1720 ARABIAN LANE

PALM HARBOR ,FL 34685

Incorporator Signature: MARLIN HICKS

Article VII

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

Title: P
MARLIN P HICKS
1720 ARABIAN LANE
PALM HARBOR, FL. 34685

Title: VP
ANDRE C CRAIG
7240 AUBURN LANE
NEW PORT RICHEY, FL. 34654

Article VIII

The effective date for this corporation shall be:

02/04/2006