

Electronic Articles of Incorporation For

**P06000024537
FILED
February 17, 2006
Sec. Of State
bmcknight**

ACTION MARKETING & MEDIA 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 & MEDIA SOLUTIONS, INC.

Article II

The principal place of business address:

2043 S. ATLANTIC AVE.
SUITE 417
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

2043 S. ATLANTIC AVE.
SUITE 417
DAYTONA BEACH, FL. US 32118

Article III

The purpose for which this corporation is organized is:

BUYING, SELLING AND GENERATING QUALITY LEADS FOR CALL CENTERS AS WELL AS ON-LINE AND PRINT ADVERTISING FOR INDIVIDUALS AND CORPORATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

FRANK J ZANCA
2387 WHISPERING MAPLE DRIVE
ORLANDO, FL. 32837

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

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Registered Agent Signature: FRANK J. ZANCA

Article VI

The name and address of the incorporator is:

FRANK J. ZANCA
2387 WHISPERING MAPLE DRIVE

ORLANDO, FL 32837

Incorporator Signature: FRANK J. ZANCA

Article VII

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

Title: P
FRANK J ZANCA
2387 WHISPERING MAPLE DRIVE
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

02/16/2006