

**Electronic Articles of Incorporation
For**

P06000035248
FILED
March 10, 2006
Sec. Of State
Ipoole

ACTION QUIM USA 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 QUIM USA INC

Article II

The principal place of business address:

5460 N STATE RD 7
101
FORT LAUDERDALE, FL. 33319

The mailing address of the corporation is:

5460 N STATE RD 7
101
FORT LAUDERDALE, FL. 33319

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:

ERROL HOSEIN
8201 NW 9TH CT
PLANTATION, FL. 33324

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

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Registered Agent Signature: ERROL HOSEIN

Article VI

The name and address of the incorporator is:

ERROL HOSEIN
8201 NW 9TH CT

PLANTATION, FL 33324

Incorporator Signature: ERROL HOSEIN

Article VII

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

Title: P
ERROL HOSEIN
8201 NW 9TH CT
PLANTATION, FL. 33324

Title: VP
MARIA ALVAREZ
8201 NW 9TH CT
PLATATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

03/08/2006