

**Electronic Articles of Incorporation
For**

P06000096628
FILED
July 21, 2006
Sec. Of State
clewis

ACTION ENERGY INTERNATIONAL, 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 ENERGY INTERNATIONAL, INC.

Article II

The principal place of business address:

9025 SHAWN PARK PLACE
ORLANDO, FL. 32819

The mailing address of the corporation is:

7000 W. PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL. 33433

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:

JEFFREY H ROSENTHAL
7000 W. PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL. 33433

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

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Registered Agent Signature: JEFFREY H. ROSENTHAL

Article VI

The name and address of the incorporator is:

JEFFREY H. ROSENTHAL
7000 W. PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33433

Incorporator Signature: JEFFREY H. ROSENTHAL

Article VII

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

Title: P
LEE MAHER
9025 SHAWN PARK PLACE
ORLANDO, FL. 32819 US

Title: VP
ZACH STEELE
9025 SHAWN PARK PLACE
ORLANDO, FL. 32819 US