

Electronic Articles of Incorporation For

**P06000122456
FILED
September 25, 2006
Sec. Of State
bmcknight**

PRO ACTION!, 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:

PRO ACTION!, INC.

Article II

The principal place of business address:

300 ADMIRAL'S COVE BLVD.
SLIP 311
JUPITER, FL. 33477

The mailing address of the corporation is:

300 ADMIRAL'S COVE BLVD.
SLIP 311
JUPITER, FL. 33477

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:

ROBERT ROTHMAN
7175 SOUTHPORT DRIVE
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: ROBERT ROTHMAN

Article VI

The name and address of the incorporator is:

LYNN EISENHAUER
300 ADMIRAL'S COVE BLVD.
SLIP 311
JUPITER, FLORIDA 33477

Incorporator Signature: LYNN EISENHAUER

Article VII

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

Title: P
LAWRENCE EISENHAUER
300 ADMIRAL'S COVE BLVD. SLIP 311
JUPITER, FL. 33477

Title: S, T
LYNN EISENHAUER
300 ADMIRAL'S COVE BLVD., SLIP 311
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

09/22/2006