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MO7 JUL -3 PN 2: 04 SECKETARY OF STATE July 1, 2007

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Action Kid Shots, Incorporated

Enclosed please find an original and one (1) copy of the article of incorporation and a check for \$87.50 eighty seven and fifty cents for the filing fee, certified copy and certificate of status.

From:

Sandra Notley 15173 SW 16 Lane Miami, Florida 33185 (305) 776-7094 Cellular

2007 JUL -3 PN 2

Articles of Incorporation of Action Kid Shots, Inc.

The undersigned incorporator for purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation:

- Article I. The name of the corporation is Action Kid Shots, Inc.
- Article II. The street address of the initial principal office and mailing address of the corporation is 15173 SW 16 Lane, Miami, Florida 33185.
- Article III. The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- Article IV. The Corporation is authorized to issue ten thousand (10,000) shares of common stock, par value \$00.01 per share.
- Article V. The Corporation shall have one director initially and the number of directors may be increase or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is Sandra Notley, 15173 SW 16 Lane, Miami, Florida 33185.
- Article VI. The street address of the initial registered office of the Corporation is: 15173 SW 16 Lane, Miami, Florida 33185, and the registered agent at that address is: Sandra Notley.

Article VIII. The name and address of the incorporator of the Corporation is: Sandra Notley, 15173 SW 16 Lane, Miami, Florida 33185.

Article IX. The Corporation expressly elects not be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control of share acquisitions.

Article X. The corporate existence of the Corporation shall commence on July 1, 2007.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of July of 2007.

Sandra Notley, Incorporator

Acceptance of Appointment

of

Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Sandra Notley

President