

Electronic Articles of Incorporation For

P07000109622
FILED
October 03, 2007
Sec. Of State
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ACTION LENDING & INVESTMENT 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 LENDING & INVESTMENT INC.

Article II

The principal place of business address:

1500 WESTON RD.
200
WESTON, FL. 33326

The mailing address of the corporation is:

1500 WESTON RD.
200
WESTON, FL. 33326

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:

1

Article V

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

JUAN C ZURITA SR
1500 WESTON RD.
200
WESTON, FL. 33326

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

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Registered Agent Signature: JUAN C ZURITA

Article VI

The name and address of the incorporator is:

JUAN C ZURITA
1500 WESTON RD.
211
WESTON, FL 33331

Incorporator Signature: JUAN C ZURITA

Article VII

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

Title: P
JUAN C ZURITA SR.
1500 WESTON RD.
WESTON, FL. 33326

Title: VP
ANGELO CAPUTI
1500 WESTON RD
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

10/03/2007