Electronic Articles of Incorporation For

P07000115292 FILED October 19, 2007 Sec. Of State bmcknight

ACTION ADVERTISING AND MARKETING 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 ADVERTISING AND MARKETING INC.

Article II

The principal place of business address:

735 TIVOLI CIRCLE #104 DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

735 TIVOLI CIRCLE #104 DEERFIELD BEACH, FL. 33441

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:

VICTOR FREIRE LIMA 735 TIVOLI CIRCLE # 104 DEERFIELD BEACH, FL. 33441 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VICTOR DE LIMA FREIRE

Article VI

The name and address of the incorporator is:

VICTOR DE LIMA FREIRE 735 TIVOLI CIRCLE # 104 DEERFIELD BEACH FLORIDA 33441

Incorporator Signature: VICTOR DE LIMA FREIRE

Article VII

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

Title: P VICTOR FREIRE LIMA 735 TIVOLI CIRCLE # 104 DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

10/20/2007

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