

**Electronic Articles of Incorporation
For**

P08000027168
FILED
March 14, 2008
Sec. Of State
clewis

ACTION CAPTION 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 CAPTION INC

Article II

The principal place of business address:

2474 S. CONWAY RD
ORLANDO, FL. US 32812

The mailing address of the corporation is:

2474 S. CONWAY RD
ORLANDO, FL. US 32812

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:

1000

Article V

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

CMC INTERNATIONAL ACQUISITIONS & HOLDINGS
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: NEAL RAHMAN

Article VI

The name and address of the incorporator is:

CMC INTERNATIONAL ACQUISITIONS & HOLDINGS CORP
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FLORIDA 33073

Incorporator Signature: NEAL RAHMAN

Article VII

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

Title: P
LINDA CLOSI
2474 S. CONWAY ROAD UNIT 55
ORLANDO, FL. 32812 US

Title: VP
PETER CLOSI
2474 S. CONWAY ROAD UNIT 55
ORLANDO, FL. 32812 US

Article VIII

The effective date for this corporation shall be:

03/08/2008