

**Electronic Articles of Incorporation
For**

P08000030606
FILED
March 25, 2008
Sec. Of State
vingram

ACTION GROUP INVESTORS 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 GROUP INVESTORS INC

Article II

The principal place of business address:

18907 SUNTERRA DR
LAND O' LAKES, FL. 34638

The mailing address of the corporation is:

PO BOX 273672
TAMPA, FL. 33688

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:

JHON J CASTILLO
3341 LINTOWER DR
LAND O' LAKES, FL. 34638

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

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Registered Agent Signature: JHON J CASTILLO

Article VI

The name and address of the incorporator is:

WOLFGANG MEJIA
18907 SUNTERRA DR

LAND O' LAKES

Incorporator Signature: WOLFGANG MEJIA

Article VII

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

Title: P
WOLFGANG MEJIA
18907 SUNTERRA DR
LAND O' LAKES, FL. 34638

Title: VP
JHON J CASTILLO
3341 LINTOWER DR
LAND O' LAKES, FL. 34638

Title: MGR
FERNANDO NINO
8235 LAGERFELD DR
LAND O' LAKES, FL. 34637

Title: MGR
IVAN VALENZUELA
8308 CRESSIDA CT
LAND O' LAKES, FL. 34637

Article VIII

The effective date for this corporation shall be:

03/23/2008