

Electronic Articles of Incorporation For

P09000026234
FILED
March 23, 2009
Sec. Of State
jshivers

ACTION 1 CONSTRUCTION, 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 1 CONSTRUCTION, INC.

Article II

The principal place of business address:

7980 N FRENCH DR.
405
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

7980 N FRENCH DR.
405
PEMBROKE PINES, FL. US 33024

Article III

The purpose for which this corporation is organized is:

GENERAL CONSTRUCTION

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:

AMIT ERLICH
7980 N FRENCH DR.
405
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: AMIT ERLICH

Article VI

The name and address of the incorporator is:

AMIT ERLICH
7980 N FRENCH DR.
405
PEMBROKE PINES, FL 33024

Incorporator Signature: AMIT ERLICH

Article VII

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

Title: P
AMIT ERLICH
7980 N FRENCH DR. SUITE 405
PEMBROKE PINES, FL. 33024 US

Title: VP
YAACOB ROIMI
10921 NW 46TH DR.
CORAL SPRINGS, FL. 33076 US