

**Electronic Articles of Incorporation
For**

P09000031246
FILED
April 06, 2009
Sec. Of State
jshivers

C ACTION ENTERTAINMENT 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:

C ACTION ENTERTAINMENT INC.

Article II

The principal place of business address:

401 NE 1ST COURT
SUITE 1
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

1602 ALTON ROAD
569
MIAMI BEACH, FL. 33139

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:

MARIA A CARPIO
1602 ALTON ROAD
#569
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: MARIA A. CARPIO

Article VI

The name and address of the incorporator is:

MARIA A. CARPIO
1602 ALTON ROAD
#569
MIAMI BEACH, FL 33139

Incorporator Signature: MARIA A. CARPIO

Article VII

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

Title: P
MARIA A CARPIO
1602 ALTON ROAD # 569
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

04/01/2009