

**Electronic Articles of Incorporation
For**

P09000032447
FILED
April 09, 2009
Sec. Of State
jshivers

ACTION ELEVATOR & FABRICATION, 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 ELEVATOR & FABRICATION, INC.

Article II

The principal place of business address:

1202 HAMMONDVILLE RD
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1202 HAMMONDVILLE RD
POMPANO BEACH, FL. US 33069

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:

2000

Article V

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

TIM FRENTZOS
1202 HAMMONDVILLE RD
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: TIM FRENTZOS

Article VI

The name and address of the incorporator is:

CARLOS E. HURST
1202 HAMMONDVILLE RD

POMPANO BEACH FL, 33069

Incorporator Signature: CARLOS E. HURST

Article VII

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

Title: PD
TIM FRENTZOS
1202 HAMMONDVILLE RD
POMPANO BEACH, FL. 33069 US

Title: VSTD
CARLOS E HURST
1202 HAMMONDVILLE RD
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

04/09/2009