

**Electronic Articles of Incorporation
For**

P09000099640
FILED
December 10, 2009
Sec. Of State
jshivers

ACTION TAX, 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 TAX, INC.

Article II

The principal place of business address:

897B PRIMA VISTA BLVD
PORT ST. LUCIE, FL. US 34952

The mailing address of the corporation is:

897B PRIMA VISTA BLVD
PORT ST. LUCIE, FL. US 34952

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 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

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

MICHELE CATICCHIO
897B PRIMA VISTA BLVD
PORT ST. LUCIE, FL. 34952

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

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Registered Agent Signature: MICHELE CATICCHIO

Article VI

The name and address of the incorporator is:

NICKOLAS J. SPRADLIN, ESQ.
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FLORIDA 33618

Incorporator Signature: NICKOLAS J. SPRADLIN

Article VII

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

Title: DP
MICHELE CATICCHIO
897B PRIMA VISTA BLVD
PORT ST. LUCIE, FL. 34952 US

Title: DVST
VINCENZINO VARANO
897B PRIMA VISTA BLVD
PORT ST. LUCIE, FL. 34952 US