

**Electronic Articles of Incorporation  
For**

P09000101099  
FILED  
December 17, 2009  
Sec. Of State  
bmcknight

ACT INNOVATIVE PRODUCTS, 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:

ACT INNOVATIVE PRODUCTS, INC.

**Article II**

The principal place of business address:

106 WASHINGTON AVENUE  
CAPE CANAVERAL, FL. US 32920

The mailing address of the corporation is:

106 WASHINGTON AVENUE  
CAPE CANAVERAL, FL. US 32920

**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:

JAMES F LANDY  
106 WASHINGTON AVENUE  
CAPE CANAVERAL, FL. 32920

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

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Registered Agent Signature: JAMES LANDY

### **Article VI**

The name and address of the incorporator is:

JAMES LANDY  
106 WASHINGTON AVENUE  
  
CAPE CANAVERAL, FL 32920

Incorporator Signature: JAMES LANDY

### **Article VII**

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

Title: P  
JAMES F LANDY  
106 WASHINGTON AVENUE  
CAPE CANAVERAL, FL. 32920 US

Title: VP  
JENNIFER K LANDY  
106 WASHINGTON AVENUE  
CAPE CANAVERAL, FL. 32920 US