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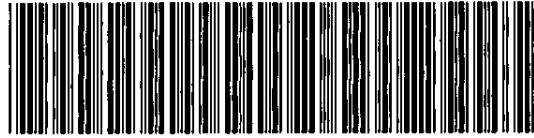
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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stan Berla
Requester's Name
6801 Lake Worth Rd. 104
Address
Lake Worth, FL 33467-2965
City State ZIP Phone

~~561-641-6662~~

561-968-8571

CORPORATION(S) NAME

Action Business Consulting Inc

- | | | |
|---|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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TRANSMITTAL LETTER

February 12, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Action Business Consulting Inc

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Leo E. Klebanow
7597 Downwinds Lane
Lake Worth, FL 33467
561-641-6662

ARTICLES OF INCORPORATION

OF

Action Business Consulting Inc

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Action Business Consulting Inc

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7597 Downwinds Lane

Lake Worth, FL 33467

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TALLAHASSEE, FLORIDA

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Leo E. Klebanow
7597 Downwinds Lane
Lake Worth, FL 33467

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Leo E. Klebanow
7597 Downwinds Lane.
Lake Worth, FL 33467

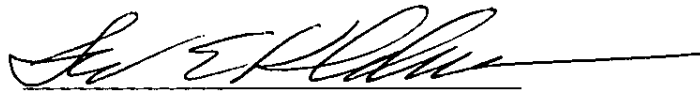
ARTICLE VI
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Secretary, Treasurer, Director
Leo E. Klebanow

Title: Vice President, Director
Jessica Klebanow

The undersigned has executed these Articles of Incorporation this
12th day of February, 2010.

A handwritten signature in black ink, appearing to read 'Leo E. Klebanow', written over a horizontal line.

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Action Business Consulting Inc

2. The name and address of the registered agent and office is:

Leo E. Klebanow

7597 Downwinds Lane

Lake Worth, FL 33467

SIGNATURE

Leo E. Klebanow

TITLE

Incorporator

DATE 2/11/10

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 2/11/10

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TALLAHASSEE, FLORIDA