

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Email Address:

DOMESTICATION AMERICAN CORPORATE TURNAROUND, INC.

QP4/2/10

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CERTIFICATE OF DOMESTICATION

The undersigned, Shari Post, President of American Corporate Turnaround, Inc., a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the corporation was first formed was October 5, 2009.
- 2. The jurisdiction where the above named corporation was first formed, incorporated or otherwise came into being was California.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was American Corporate Turnaround, Inc.
- 4. The name of the corporation, as set forth in its Articles of Incorporation to be filed pursuant to s. 607.0202 and 607.0401 with this Certificate, is American Corporate Turnaround, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President of American Corporate Turnaround, Inc. and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this 26 day of March, 2010.

Shau Rod Shari Post

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ARTICLES OF INCORPORATION In Compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be American Corporate Turnaround, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address, office and mailing address is:

6820 Lyons Technology Parkway Coconut Creek, FL 33073

ARTICLE III SHARES

The corporation is authorized to issue only one class of stock and the total number of shares which this corporation is authorized to issue is 100,000 shares with no par value.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

President:

Shari Post

6820 Lyons Technology Parkway, Coconut Creek, FL 33073

Secretary:

Shari Post

6820 Lyons Technology Parkway, Coconut Creek, FL 33073

Chief Financial

Shari Post

6820 Lyons Technology Parkway, Coconut Creek, FL 33073

Officer:

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

Shari Post 6820 Lyons Technology Parkway Cocomit Creek, FL 33073

ARTICLE VI INCORPORATOR

Shari Post 6820 Lyons Technology Parkway Coconut Creek, PL 33073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

FROM : FLORIDA FILING

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