

Electronic Articles of Incorporation For

**P11000044756
FILED
May 10, 2011
Sec. Of State
scollins**

ACTION FINANCIAL SERVICES OF THE PALM BEACHES, 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 FINANCIAL SERVICES OF THE PALM BEACHES, INC.

Article II

The principal place of business address:

1669 BRANDYWINE RD
3220
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

P.O.BOX 4161
WEST PALM BEACH, FL. US 33401

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:

FRANK L GONZALEZ
1669 BRANDYWINE RD
3220
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: FRANK LUIS GONZALEZ

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Article VI

The name and address of the incorporator is:

FRANK LUIS GONZALEZ
P.O.BOX 4161

WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: FRANK LUIS GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
FRANK L GONZALEZ
P.O.BOX 4161
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

05/10/2011