

**Electronic Articles of Incorporation
For**

P11000054552
FILED
June 10, 2011
Sec. Of State
bmcknight

ACT MARKETING GROUP, 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 MARKETING GROUP, INC.

Article II

The principal place of business address:

1634 AFRICAN VIOLET COURT
TRINITY, FL. US 34655

The mailing address of the corporation is:

1634 AFRICAN VIOLET COURT
TRINITY, FL. US 34655

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:

TRACY A ALESSI
1634 AFRICAN VIOLET COURT
TRINITY, FL. 34655

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

Registered Agent Signature: TRACY A. ALESSI

Article VI

The name and address of the incorporator is:

TRACY A. ALESSI
1634 AFRICAN VIOLET COURT

TRINITY FLORIDA 34655

Electronic Signature of Incorporator: TRACY A. ALESSI

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
TRACY A ALESSI
1634 AFRICAN VIOLET COURT
TRINITY, FL. 34655

Title: S
TRACY A ALESSI
1634 AFRICAN VIOLET COURT
TRINITY, FL. 34655

Title: D
TRACY A ALESSI
1634 AFRICAN VIOLET COURT
TRINITY, FL. 34655

Article VIII

The effective date for this corporation shall be:

06/08/2011