

**Electronic Articles of Incorporation
For**

P11000056966
FILED
June 20, 2011
Sec. Of State
jshivers

ACTION AUCTION CORP.

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 AUCTION CORP.

Article II

The principal place of business address:
10921 SHIRLEY LANE
NORTH FORT MYERS, FL. 33917

The mailing address of the corporation is:
10921 SHIRLEY LANE
NORTH FORT MYERS, FL. 33917

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:
MICHAEL HOERNKE
10921 SHIRLEY LANE
NORTH FORT MYERS, FL. 33917

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

Registered Agent Signature: MICHAEL HOERNKE

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Article VI

The name and address of the incorporator is:

J BROOKS & ASSOCIATES, INC.
2804 DEL PRADO BLVD. S.
SUITE #109
CAPE CORAL, FL 33904

Electronic Signature of Incorporator: JERRY BROOKS

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
MICHAEL HOERNKE
10921 SHIRLEY LANE
NORTH FORT MYERS, FL. 33917

Article VIII

The effective date for this corporation shall be:

06/20/2011