

**Electronic Articles of Incorporation
For**

P11000086651
FILED
October 03, 2011
Sec. Of State
jshivers

ACTION PRODUCTS 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 PRODUCTS INC.

Article II

The principal place of business address:
450 E MAIN STREET
GENEVA, FL. US 32732

The mailing address of the corporation is:
450 E MAIN STREET
GENEVA, FL. US 32732

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:
5000

Article V

The name and Florida street address of the registered agent is:
DOREEN THOMPSON
450 E MAIN STREET
GENEVA, FL. 32732

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

Registered Agent Signature: DOREEN THOMPSON

Article VI

The name and address of the incorporator is:

DOREEN THOMPSON
450 E MAIN STREET

GENEVA, FL 32732

Electronic Signature of Incorporator: DOREEN THOMPSON

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
DOREEN THOMPSON
450 E MAIN STREET
GENEVA, FL. 32732 US

Title: VP
CAROLE MIEDICO
1152 NEEDLEWOOD LOOP
OVIEDO, FL. 32765 US

Title: SEC
PAUL MIEDICO
1152 NEEDLEWOOD LOOP
OVIEDO, FL. 32765 US

Title: TRES
ROBERT THOMPSON
450 E MAIN STREET
GENEVA, FL. 32732 US

Article VIII

The effective date for this corporation shall be:

10/03/2011