

**Electronic Articles of Incorporation
For**

P1200000335
FILED
January 03, 2012
Sec. Of State
scollins

ACTION MARINE & INDUSTRIAL RADIATOR 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 MARINE & INDUSTRIAL RADIATOR INC.

Article II

The principal place of business address:

3511 BOUTWELL RD.
BAY 5
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

3511 BOUTWELL RD.
BAY 5
LAKE WORTH, FL. US 33461

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:

300

Article V

The name and Florida street address of the registered agent is:

JOHN A DIBELLA
525 GREATON AVE.
DAVIE, FL. 33325

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

Registered Agent Signature: JOHN ANTHONY DIBELLA

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Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

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
DAN M CLAUSER
6155 SW 44 ST.
DAVIE, FL. 33314

Title: V
JOHN CONNELLY
3511 BOUTWELL RD.
LAKE WORTH, FL. 33461

Title: S
JOHN A DIBELLA
525 GREATON AVE
DAVIE, FL. 33325