

**Electronic Articles of Incorporation
For**

P12000025287
FILED
March 14, 2012
Sec. Of State
jshivers

ACTION SAM, 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 SAM, INC

Article II

The principal place of business address:

7584 APACHE BLVD
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

7584 APACHE BLVD
LOXAHATCHEE, FL. US 33470

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:

SAMUEL MAYNE
7584 APACHE BLVD
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: SAMUEL MAYNE

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Article VI

The name and address of the incorporator is:

STACEYANN WHYTE
8409 N MILITARY TRAIL
119
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: STACEYANN WHYTE

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
SAMUEL MAYNE
7584 APACHE BLVD
LOXAHATCHEE, FL. 33470 US

Title: VP
SANDRA MAYNE
7584 APACHE BLVD
LOXAHATCHEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

03/14/2012