Electronic Articles of Incorporation For

P12000083384 FILED October 02, 2012 Sec. Of State bmcknight

ACT REAL ESTATE BROKERAGE, 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 REAL ESTATE BROKERAGE, INC

Article II

The principal place of business address:

1135 PASADENA AVE SOUTH SUITE 227 SOUTH PASADENA, FL. 33707

The mailing address of the corporation is:

PO BOX 66095 ST PETE BEACH, FL. 33736

Article III

The purpose for which this corporation is organized is: REAL PROPERTY MANAGEMENT AND SALES

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

ROGER SOLEM 1135 PASADENA AVE SOUTH SUITE 227 SOUTH PASADENA, FL. 33707

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

Registered Agent Signature: ROGER SOLEM

Article VI

The name and address of the incorporator is:

ROGER SOLEM 1135 PASADENA AVE SOUTH SUITE 227 SOUTH PASADENA, FL 33707 P12000083384 FILED October 02, 2012 Sec. Of State bmcknight

Electronic Signature of Incorporator: ROGER SOLEM

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 ROGER G SOLEM 1135 PASADENA AVE SOUTH SOUTH PASADENA, FL. 33707

Article VIII

The effective date for this corporation shall be:

10/02/2012