

**Electronic Articles of Incorporation
For**

P12000096749
FILED
November 26, 2012
Sec. Of State
jshivers

ACTION AUTO 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 AUTO INC

Article II

The principal place of business address:

265 W. HEMINGWAY CIRCLE
MARGATE, FL. 33063

The mailing address of the corporation is:

265 W. HEMINGWAY CIRCLE
MARGATE, FL. 33063

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:

1

Article V

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

PYRCE J PAVLOVICH
265 W. HEMINGWAY CIRCLE
MARGATE, FL. 33063

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

Registered Agent Signature: PYRCE PAVLOVICH

Article VI

The name and address of the incorporator is:

PYRCE PAVLOVICH
265 W. HEMINGWAY CIRCLE

MARGATE, FL 33063

Electronic Signature of Incorporator: PYRCE PAVLOVICH

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
PYRCE J PAVLOVICH
265 W. HEMINGWAY CIRCLE
MARGATE, FL. 33063

Title: VP
JOAN FATTORE
265 W. HEMINGWAY CIRCLE
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

11/25/2012