

**Electronic Articles of Incorporation
For**

P13000013024
FILED
February 08, 2013
Sec. Of State
jshivers

1 ACTION CONSTRUCTION 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:

1 ACTION CONSTRUCTION INC.

Article II

The principal place of business address:

951 MCFARLAN AVE.
#14
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

951 MCFARLAN AVE.
#14
FORT WALTON BEACH, FL. 32547

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:

1500

Article V

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

OLIVIA CALDERON
951 MCFARLAN AVE
#14
FORT WALTON BEACH, FL. 32547

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

Registered Agent Signature: OLIVIA CALDERON

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Article VI

The name and address of the incorporator is:

OLIVIA CALDERON
951 MCFARLAN AVE
#14
FORT WALTON BEACH FL. 32547

Electronic Signature of Incorporator: OLIVIA CALDERON

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
OLIVIA CALDERON
951 MCFARLAN AVE
FORT WALTON BEACH, FL. 32547

Title: S
PERLA MOLINA
677 ANDERSON DR
FORT WALTON BEACH, FL. 32547

Article VIII

The effective date for this corporation shall be:

02/07/2013