Electronic Articles of Incorporation For

P13000028552
FILED
March 28, 2013
Sec. Of State
jshivers

ACTION TRADING USA 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 TRADING USA INC.

Article II

The principal place of business address:

301 BONAVENTURE BLVD.
#11
WESTON, FL. 33326

The mailing address of the corporation is:

301 BONAVENTURE BLVD.
#11
WESTON, FL. 33326

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:

500

Article V

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

SCARLETT MONTERO
301 BONAVENTURE BLVD.
#11
WESTON, FL. 33326

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

Registered Agent Signature: SCARLETT MONTERO

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Article VI

The name and address of the incorporator is:

SCARLETT MONTERO
301 BONAVENTURE BLVD.
#11
WESTON, FL 33326

Electronic Signature of Incorporator: SCARLETT MONTERO

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: CEO
PEDRO A DE SOUSA GOMES
301 BONAVENTURE BLVD. #11
WESTON, FL. 33326

Title: MGR
SCARLETT MONTERO
301 BONAVENTURE BLVD. #11
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

03/27/2013