Electronic Articles of Incorporation For

P15000020322 FILED March 02, 2015 Sec. Of State jahickman

ACTION EXECUTIVE TRANSPORTATION SOLUTIONS, 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 EXECUTIVE TRANSPORTATION SOLUTIONS, INC.

Article II

The principal place of business address:

726 NW 132ND TERRACE PLANTATION, FL. 33325

The mailing address of the corporation is:

726 NW 132ND TERRACE PLANTATION, FL. 33325

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:

JAMES WAMSLEY 726 NW 132ND TERRACE PLANTATION, FL. 33325

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

Registered Agent Signature: JAMES WAMSLEY

Article VI

The name and address of the incorporator is:

JAMES WAMSLEY 726 NW 132ND TERRACE

PLANTATION, FL 33325

Electronic Signature of Incorporator: JAMES WAMSLEY

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 JAMES WAMSLEY 726 NW 132ND TERRACE PLANTATION, FL. 33325

Article VIII

The effective date for this corporation shall be:

03/01/2015

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