

Electronic Articles of Incorporation For

**P15000034324
FILED
April 15, 2015
Sec. Of State
msolomon**

SUGAR ACTION, 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:

SUGAR ACTION, INC.

Article II

The principal place of business address:

11600 COURT OF PALMS
#605
FORT MYERS, FL. 33908

The mailing address of the corporation is:

11600 COURT OF PALMS
#605
FORT MYERS, FL. 33908

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:

10 MILLION

Article V

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

RON DEL BIANCO II
11600 COURT OF PALMS
#605
FORT MYERS, FL. 33908

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

Registered Agent Signature: RON DEL BIANCO II

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Article VI

The name and address of the incorporator is:

CHARLES M. VETHAN
3501 ALLEN PARKWAY

HOUSTON, TX 77019

Electronic Signature of Incorporator: CHARLES M. VETHAN

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
RON DEL BIANCO II
11600 COURT OF PALMS #605
FORT MEYERS, FL. 33908

Article VIII

The effective date for this corporation shall be:

04/15/2015