

**Electronic Articles of Incorporation
For**

P15000099803
FILED
December 14, 2015
Sec. Of State
tscott

ACT BOOKS 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:

ACT BOOKS INC

Article II

The principal place of business address:

3390 MARY ST
SUITE 116
MIAMI, FL. 33133

The mailing address of the corporation is:

3390 MARY ST
SUITE 116
MIAMI, FL. 33133

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:

200,000

Article V

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

JOHANN CHACON
3390 MARY STREET
SUITE 116
MIAMI, FL. 33133

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

Registered Agent Signature: JOHANN CHACON

Article VI

The name and address of the incorporator is:

JOHANN CHACON
3390 MARY ST
126
MIAMI FL 33133

Electronic Signature of Incorporator: JOHANN CHACON

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
JOHANN CHACON
3390 MARY STREET SUITE 116
MIAMI, FL. 33133

Title: S
JOHANN CHACON
3390 MARY STREET SUITE 116
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

12/14/2015