

**Electronic Articles of Incorporation
For**

P16000077624
FILED
September 21, 2016
Sec. Of State
msolomon

ACTION HOMES REALTY 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 HOMES REALTY INC

Article II

The principal place of business address:

1295 SW COVERED BRIDGE RD
PALM BEACH, FL. US 34990

The mailing address of the corporation is:

1295 SW COVERED BRIDGE RD
PALM BEACH, FL. US 34990

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:

1000

Article V

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

LOIS HARTZOG
1295 SW COVERED BRIDGE RD
PALM CITY, FL. 34990

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

Registered Agent Signature: LOIS HARTZOG

Article VI

The name and address of the incorporator is:

LOIS HARTZOG
1295 SW COVERED BRIDGE RD

PALM CITY, FL 34990

Electronic Signature of Incorporator: LOIS HARTZOG

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
LOIS HARTZOG
1295 SW COVERED BRIDGE RD
PALM CITY, FL. 34990 US

Title: VP
KRISTINA ROMAN
1949 SW WINNERS DR
PALM CITY, FL. 34990 US