

Electronic Articles of Incorporation For

P17000000626
FILED
January 03, 2017
Sec. Of State
nculligan

ACT GLOBAL GROUP, 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 GLOBAL GROUP, INC.

Article II

The principal place of business address:

4770 BISCAYNE BLVD
SUITE 400
MIAMI, FL. US 33137

The mailing address of the corporation is:

4770 BISCAYNE BLVD
SUITE 400
MIAMI, FL. US 33137

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 WALSH
4770 BISCAYNE BLVD
SUITE 400
MIAMI, FL. 33137

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

Registered Agent Signature: JAMES WALSH

Article VI

The name and address of the incorporator is:

JAMES WALSH
4770 BISCAYNE BLVD
SUITE 400
MIAMI, FL 33137

Electronic Signature of Incorporator: JIM WALSH

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
GISELLE HAHN
4770 BISCAYNE BLVD SUITE 400
MIAMI, FL. 33137 US

Title: D
JAMES WALSH
4770 BISCAYNE BLVD SUITE 400
MIAMI, FL. 33137

Title: D
SAMUEL WALSH
970 NE 33RD TERRACE UNIT 202
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

01/03/2017