

**Electronic Articles of Incorporation
For**

P17000095523
FILED
December 01, 2017
Sec. Of State
tburch

ACTION DIGITAL MEDIA 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 DIGITAL MEDIA INC

Article II

The principal place of business address:

3612 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

3612 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL. 33066

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:

PETER SANTAMARIA
3612 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL. 33066

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

Registered Agent Signature: PETER SANTAMARIA

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Article VI

The name and address of the incorporator is:

PETER SANTAMARIA
3612 CARAMBOLA CIRCLE NORTH

COCONUT CREEK, FL 33066

Electronic Signature of Incorporator: PETER SANTAMARIA

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: PTS
PETER SANTAMARIA
3613 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

12/01/2017