

**Electronic Articles of Incorporation  
For**

P18000061933  
FILED  
July 17, 2018  
Sec. Of State  
ndmccleessam

IN ACTION INVESTMENT 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:

IN ACTION INVESTMENT INC.

**Article II**

The principal place of business address:

9740 DOMINICAN DRIVE  
MIAMI, FL. US 33189

The mailing address of the corporation is:

9740 DOMINICAN DRIVE  
MIAMI, FL. US 33189

**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:

DANIEL A YSALGUE  
9740 DOMINICAN DRIVE  
MIAMI, FL. 33189

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

Registered Agent Signature: DANIEL A YSALGUE

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## **Article VI**

The name and address of the incorporator is:

DANIEL A YSALGUE  
9740 DOMINICAN DRIVE

MIAMI, FL 33189

Electronic Signature of Incorporator: DANIEL A YSALGUE

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  
DANIEL A YSALGUE  
9740 DOMINICAN DRIVE  
MIAMI, FL. 33189 US

Title: VP  
MARIA A YSALGUE  
9740 DOMINICAN DRIVE  
MIAMI, FL. 33189 US