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FLORIDA PROFIT/NON PROFIT CORPORATION

Actio Analytics and Strategies Inc.

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ARTICLES OF INCORPORATION
OF
ACTIO ANALYTICS AND STRATEGIES INC.

The undersigned, acting as incorporator of Actio Analytics and Strategies Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Actio Analytics and Strategies Inc.

ARTICLE II. ADDRESS

The initial street address and mailing address of the corporation is 100 North Tampa Street, Suite 4100, Tampa, Florida 33602.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these articles of incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any and all activities or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock having a par value of \$0.01 per share and 10,000,000 shares of preferred stock, par value of \$0.01 per share ("Preferred Stock").

The Preferred Stock may be issued from time to time in one or more series. The board of directors is authorized to provide for the issuance of shares of Preferred Stock in one or more series and, by filing articles of amendment pursuant to the Florida Business Corporation Act, as the same exists or may be subsequently amended (which is referred to in these Articles as "Preferred Stock Designation"), to establish from time to time the number of shares to be included in each such series, and to fix the designation, powers, preferences, and the relative, participating, optional, or other rights of the shares of each such series and the qualifications, limitations, and restrictions of the Preferred Stock. The authority of the board of directors with respect to each series shall include, but not be limited to, determination of the following:

- (a) the designation of the series, which may be by distinguishing number, letter or title;
- (b) the number of shares of the series, which number the board of directors may subsequently (except where otherwise provided in the Preferred Stock Designation) increase or decrease (but not below the number of shares of Preferred Stock then outstanding);
- (c) whether dividends, if any, shall be cumulative or noncumulative and the rights with respect to dividends of the series;
- (d) the redemption rights and price or prices, if any, for shares of the series;

(e) the terms and amount of any sinking fund provided for the purchase or redemption of shares of the series;

(f) the amounts payable on, and the preferences, if any, of shares of the series in the event of any voluntary or involuntary liquidation, dissolution, or winding up of the affairs of the corporation;

(g) whether the shares of the series shall be convertible into shares of any other class or series, or any other security, of the corporation or any other corporation, and if so, the specification of such other class or series of such other security, the conversion price or prices or rate or rates, any adjustments to such price or rate, the date or dates at which such shares shall be convertible and all other terms and conditions upon which such conversion may be made;

(h) restrictions on the issuance of shares of the same series or of any other class or series; and

(i) the voting rights, if any, of the holders of shares of the series.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11380 Prosperity Farms Road #221E, Palm Beach Gardens, Florida 33410, and the name of the corporation's initial registered agent at that address is Corporate Creations Network Inc.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Kathryn E.A. Peluso, Esq.	100 North Tampa Street, Suite 4100 Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201 of the Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws and subject to any rights to elect directors set forth in any Preferred Stock Designation, but shall never be less than one. The name and street addresses of the initial director is:

<u>Name</u>	<u>Address</u>
Kevin MacNeill	10 Castle Glen Crescent Ottawa Ontario Canada K2L 4H1
William Anderson	534 Telner Street Philadelphia, Pennsylvania 19118

John Richards

2402 E. Esplanade Lane, Suite 405
Phoenix, Arizona 85016

Jerry Comstock

409 4th Street
Manhattan Beach, California 90266

Marc-David Bismuth

11829 Henley Lane
Los Angeles, California 90077

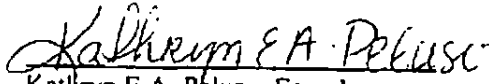
ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, has executed these Articles of Incorporation this 5th day of December, 2018.


Kathryn E.A. Peluso, Esq., Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 5th day of December, 2018.

CORPORATE CREATIONS NETWORK, INC.,
Registered Agent


Name: Jim Perkins, Vice President
Title: