

**Electronic Articles of Incorporation
For**

P19000083467
FILED
November 01, 2019
Sec. Of State
ndmccleessam

ACTION WAREHOUSE SOLUTIONS 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 WAREHOUSE SOLUTIONS INC

Article II

The principal place of business address:

502 W. BELMAR ST
LAKELAND, FL. 33803

The mailing address of the corporation is:

502 W. BELMAR ST
LAKELAND, FL. 33803

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:

HEATHER A RAY
502 W. BELMAR ST
LAKELAND, FL. 33803

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

Registered Agent Signature: HEATHER A RAY

P19000083467
FILED
November 01, 2019
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

HEATHER A RAY
502 W. BELMAR ST

LAKELAND, FL 33803

Electronic Signature of Incorporator: HEATHER A RAY

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
HEATHER A RAY
502 W. BELMAR ST
LAKELAND, FL. 33803

Title: VP
WARREN M RUSSO
502 W. BELMAR ST
LAKELAND, FL. 33803