

**Electronic Articles of Incorporation
For**

P20000082993
FILED
October 15, 2020
Sec. Of State
dlokeefe

ACTION IMPORT & EXPORT 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 IMPORT & EXPORT INC

Article II

The principal place of business address:

3995 PEMBROKE RD
HOLLYWOOD FL, . 33021

The mailing address of the corporation is:

4005 PEMBROKE RD
HOLLYWOOD, FL. 33021

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:

EMMANUEL MAZARD
3995 PEMBROKE RD
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: EMMANUEL MAZARD

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Article VI

The name and address of the incorporator is:

EMMANUEL MAZARD
4005 PEMBROKE RD

HOLLYWOOD FL

Electronic Signature of Incorporator: EMMANUEL MAZARD

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
EMMANUEL J MAZARD
3995 PEMBROKE RD
HOLLYWOOD FL, FL. 33021

Title: VP
EMMANUEL MAZARD
3995 PEMBROOKE RD
HOLLYWOOD, FL. 33021 UN

Article VIII

The effective date for this corporation shall be:

10/15/2020