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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/ E  Change of Registered Agent  Dissolution/Withdrawal  Merger	Director	PH 12: 39
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	10/10	ogle profile

Examiner's Initials

# ARTICLES OF INCORPORATION

<u>or</u>

### ACTA International, Inc.

Wo, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to Florida Statutes, Chapter 607 and the acts amendatory thereto, hereby associate ourselves tegether and subscribe to these Articles of Incorporation.

#### ARTICLE I - NAME

The name of this Corporation is ACTA International, Inc.

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ARTICLE II - DURATION		SE	T.
The Corporation shall have perpetual existence.	25.50 A	9- q	Theres
ARTICLE III - PURPOSE	nigs gri	P	T
The Corporation may engage in any activity or business under the United States and of the State of Florida.	Signal Si	18We SS	01

## ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

Said stock is shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Revision Act of 1958.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2852 South Edgehill Lane, Cooper City, FL 33026. The name of the initial registered agent of this Corporation at that address is ROBERT HUETHER. The principal office and the mailing address of this corporation is the same as the registered office address which is 2852 South Edgehill Lane, Cooper City, FL 33026.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

ROBERT HUETHER 2852 South Edgehill Lane Cooper City, FL 33026.

# ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholders or directors.

# ARTICLE VIII - INDEMNIFICATION

The Corporation shall indomnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is ROBERT HUETHER 2852 South Edgehill Lane Cooper City, FL 33026.

### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed those Articles of Incorporation this 4 th day of

ROBERT HUZTHER

STATE OF FLORIDA )
COUNTY OF DADE )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ROBERT HUETHER, known to me and known by me to be the person who, as subscriber to the foregoing Articles of Incorporation of ACTA International, Inc. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this Th day of 1996.

NOTARY PUBLIC VICK A. MINICHUG /

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST- THAT ACTA INTERNATIONAL, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN UNINCORPORATED BROWARD COUNTY, STATE OF FLORIDA, 33026 HAS NAMED ROBERT HUETHER, LOCATED AT 2852 SOUTH EDGEHILL LANE, COOPER CITY, STATE OF FLORIDA, 33026 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signaturo

(garporago officer)

Title : President

Dato

1996. SEPTEMBER Y

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

4 th DAY OF AMENOT, 1996 DATED THIS SETTEMBER

ROBERT HUETHER

8 SEP CONTRACTOR = 17

SECRETARY OF STATE H <u>!?</u> 39