

P97000050960

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

97 JUN -6 AM 10:10
DIVISION OF CORPORATIONS
SECRETARY OF STATE

SUBJECT: ACTION GLOBAL TRADING CORPORATION
(Proposed corporate name - must include suffix)

600002207996--0

-06/10/97--01093--004

****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RAFAEL S. GARCIA, ESQ.
Name (Printed or typed)

601 Spinnaker
Address

Weston FL 33326
City, State & Zip

(954) 389-4152
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6-6-97
WS

FILED STATE
SECRETARY OF CORPORATIONS
97 JUN -6 AM 10:11
DIVISION
97 JUN -6 AM 10:11
FILED STATE
SECRETARY OF CORPORATIONS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Action Global Trading Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

601 Spinnaker
Weston, FL 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Common Stock
\$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rafael S. Garcia, Esq.
601 Spinnaker
Weston, FL 33326

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rafael S. Garcia, Esq.
601 Spinnaker
Weston, FL 33326

Rafael S. Garcia
Signature/Incorporator

5/28/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Rafael S. Garcia
Signature/Registered Agent

5/28/97
Date