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NAME: ACTION RESTORATION, INC.
AUDIT NUMBER......H97000014619
DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

OF

ACTION RESTORATION, INC.

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SEC... STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be **ACTION RESTORATION, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be 3050 N.E. 13th Avenue, Pompano Beach, FL 33064.

ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in any lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having One ($1.00) Dollar par value per share.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 3050 N.E. 13th Avenue, Pompano Beach, FL 33064; and the name of the initial registered agent of the corporation at that address is David Guzman.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

Michael B. Manes, Esq. FBN. 372684
633 S. Federal Hwy. #300A
Fort Laud FL 33301
(954) 522-1822

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ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII: OFFICERS AND DIRECTORS

This corporation shall have four officers. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

DAVID GUZMAN
PRESIDENT/DIRECTOR
3050 N.E. 13th Avenue
Pompano Beach, FL 33064

MICHAEL DOWNEY
VICE PRESIDENT/DIRECTOR
3050 N.E. 13th Avenue
Pompano Beach, FL 33064

CONNIE DOWNEY
TREASURER/SECRETARY
3050 N.E. 13th Avenue
Pompano Beach, FL 33064

EDWIN WILKING
DIRECTOR
10710 W. Sample Road
Coral Springs, FL 33065

Michael B. Manes, Esq.
Florida Bar No. 372684
(954) 523-1822

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ARTICLE IX: SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is DAVID GUZMAN, 3050 N.E. 13th Avenue Pompano Beach, FL 33064.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand for the uses and purposes herein stated this 4 day of September, 1997.

I hereby accept my appointment as registered agent.

REGISTERED AGENT

Michael B. Manos, Esq.
Florida Bar No. 372684
(954) 523-1822

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