

PO0000077493

ROBERT BRUCE ARDEN, ESQ.

8751 WEST BROWARD BOULEVARD

SUITE 305

PLANTATION, FLORIDA 33324

ADMITTED  
NEW YORK AND FLORIDA

TELEPHONE (954) 370-3838  
FACSIMILE (954) 370-4814

August 8, 2000

FLA DEPT. OF STATE  
DIV. OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

100003352541--0  
-08/10/00--01072--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: SINERGY CLOTHING CO.  
ARTICLES OF INCORPORATION

Enclosed is an original and (1) one copy of the Articles of Incorporation for the above corporation.

A check in the amount of \$87.50 for:

- |                           |           |
|---------------------------|-----------|
| 1. Filing Fee             | 35.00;    |
| 2. Desig. of Regis. Agent | 35.00;    |
| 3. Certified Copy         | 8.75; and |
| 4. Certificate of Status  | 8.75      |

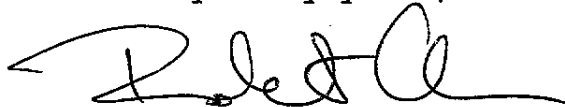
\$87.50

Please file and send certified copy and certificate of status to:

Robert B. Arden, Esq.  
Suite 305  
8571 West Broward Boulevard  
Plantation, FL 33324

Thank you for your kind attention to this matter.

Very truly yours,



Robert B. Arden, Esq.

RBA/rd  
enclosures  
cc: File

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 10 PM 12:44

g 8/16/00

**ARTICLES OF INCORPORATION  
OF**

**SINERGY CLOTHING COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 10 PM 12:44

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

**ARTICLE I - NAME:**

The name of the corporation is SINERGY CLOTHING COMPANY

**ARTICLE II - PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation shall be 100 E. DANIA BEACH BLVD., DANIA BEACH, FLORIDA 33004.

**ARTICLE III - CAPITAL STOCK:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, par value \$1.00, having unlimited voting rights and entitled to receive the net assets of the corporation upon dissolution.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS:**

The street address of the corporation's initial registered office and the name of its initial registered agent is ROBERT B. ARDEN, ESQ., 8751 WEST BROWARD BOULEVARD, SUITE 305, PLANTATION, FLORIDA 33324.

**ARTICLE V - INCORPORATOR:**

The name and street address of the incorporator to these Articles of Incorporation is DENISE EARLMAN, 100 E. DANIA BEACH BLVD., DANIA BEACH, FLORIDA, 33004.

**ARTICLE VI - INITIAL OFFICERS/DIRECTORS:**

The names and addresses of the initial officers/directors of this corporation are:

DENISE EARLMAN, PRESIDENT, 100 E. DANIA BEACH BLVD., DANIA BEACH, FLORIDA, 33004

SEAN NEWMAN, VICE-PRESIDENT, 100 E. DANIA BEACH BLVD., DANIA BEACH, FLORIDA, 33004

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of August, 2000.

  
DENISE EARLMAN/ Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 10 PM 12:44

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is SINERGY CLOTHING COMPANY
2. The name and address of the registered agent and office is:

ROBERT B. ARDEN, ESQ.  
8751 W. BROWARD BOULEVARD  
SUITE 305  
PLANTATION, FLORIDA 33324

  
DENISE EARLMAN/INCORPORATOR

Date: 8/8/00

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.

  
ROBERT B. ARDEN, ESQ.

Date: AUGUST 8, 2000