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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 AM 9:02

FLORIDA PROFIT CORPORATION OR P.A.

SYNERGIE, INC.

Certificate of Status	0
Certified Copy	0
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H01000007648 8

**ARTICLES OF INCORPORATION
OF
SYNERGIE, INC.**

ARTICLE ONE:

The name of this corporation is: SYNERGIE, Inc.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock with a one dollar par value, and shall be designated as "Common Shares".

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is:

1300 Lincoln Road, #1003, Miami Beach, FL 33139

and the name and address of the Registered Agent of this corporation is:

Gary Ian Nesbitt, Esquire
2875 NE 191 Street, Suite 500
Aventura, FL 33180

ARTICLE SIX:

This corporation shall have four (4) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

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Jim Fechtenbaum
1300 Lincoln Road, #1003
Miami Beach, FL 33139

Monica Glassman
1300 Lincoln Road, #1003
Miami Beach, FL 33139

Robert Accetura
1300 Lincoln Road, #1003
Miami Beach, FL 33139

Christina Arata
1300 Lincoln Road, #1003
Miami Beach, FL 33139

ARTICLE SEVEN:

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

Jim Fechtenbaum
1300 Lincoln Road, #1003
Miami Beach, Florida 33139

ARTICLE EIGHT:

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

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of January, 2001.


Jim Fechtenbaum, Incorporator

STATE OF FLORIDA)
 ss
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Jim Fechtenbaum, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 10 day of January, 2001.


Notary Public - State of Florida

My commission expires:



CAPITAL CONNECTION
JAN. 16. 2001 3:48PM

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ACCEPTANCE OF REGISTERED AGENT

I, GARY IAN NESBITT, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of SYNERGIE, Inc., do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.


GARY IAN NESBITT, ESQUIRE
Registered Agent

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