

P01000057623
TRANSMITTAL LETTER

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

500004383505--2

-06/08/01--01003--017

*****87.50 *****87.50

SUBJECT: Syntaz, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Scott Lehr
Name (Printed or typed)

15751 Sheridan Street PMB 143
Address

Fort Lauderdale, Florida 33331
City, State & Zip

(305) 992-4674
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -6 PM 12:14

FILED

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

F. GIESER

JUN 11 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Syntaz, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15751 Sheridan Street PMB 143
Fort Lauderdale, Florida 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Procurement Agent

ARTICLE IV SHARES

The number of shares of stock is:

10,000 @ \$10.00 per share

ARTICLE V. INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Roman Rozenberg, President / Treasure
49 Groton Street, Forest Hills, NY 11375

Scott Lehr Vice President / Treasure
15751 Sheridan Street PMB 143 Fort Lauderdale, FL 33331

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Scott Lehr
15751 Sheridan Street PMB 143
Fort Lauderdale, Florida 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott Lehr
15751 Sheridan Street PMB 143
Fort Lauderdale, Florida 33331

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

5-6-01

Signature/Incorporator

Date

5-6-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED