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November 2, 2001

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

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*****70.00 *****70.00

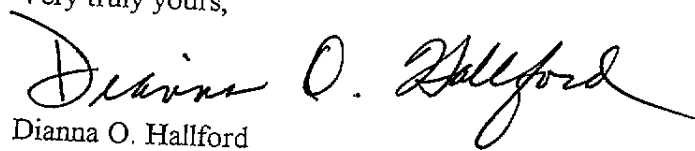
Subject: Pacific Synergy International
(Proposed Corporate Name)

Dear Sirs:

Enclosed are an original and one (1) copy of the articles of incorporation and a check payable to "Department of State" in the amount of \$70.00.

Thank you.

Very truly yours,



Dianna O. Hallford
120 Vera Cruz Boulevard, #813
Ponte Vedra Beach, FL 32082

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE NOV 26 2001 5

**ARTICLES OF INCORPORATION
OF
PACIFIC SYNERGY INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I. NAME

The name of the corporation shall be:

PACIFIC SYNERGY INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 120 Vera Cruz Boulevard #813 Ponte Vedra Beach, Florida 32082, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 120 Vera Cruz Boulevard, #813, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is Dianna O. Hallford.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICER AND DIRECTOR

This corporation shall have one officer and one director, initially. 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:

Dianna O. Hallford
Dir./Pres.

120 Vera Cruz Boulevard, #813
Ponte Vedra Beach, Florida 32082

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

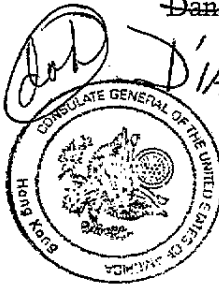
Dianna O. Hallford
120 Vera Cruz Boulevard, #813
Ponte Vedra Beach, Florida 32082

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this 2nd day of November, 2001.

Dianna O. Hallford

~~Dana O. Hallford~~

DIANNA O. HALLFORD



Consulate General of the
United States of America } SS
at Hong Kong

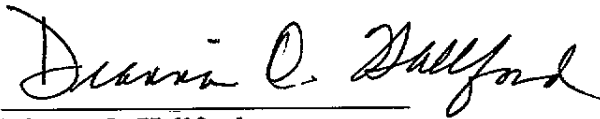
BEFORE ME, the undersigned authority, personally appeared DIANNA O. HALLFORD personally known to me to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the jurisdiction named above this 2nd day of November, 2001.

I. Miquiabas
Notary Public **Ireneo T. Miquiabas, Vice Consul**

ACCEPTANCE:

I, the undersigned, being a citizen of Ponte Vedra Beach, St. John's, Florida, do hereby accept the designation of Registered Agent of the above named Corporation, and agree to comply with the applicable provisions of the Florida Statutes.



Dianna O. Hallford

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SECRETARY OF STATE
TALLAHASSEE FLORIDA