

PO1000111708

November 2, 2001

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

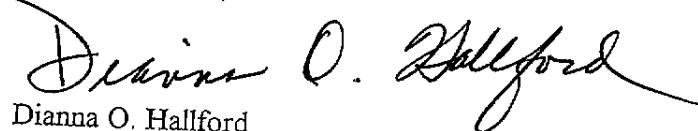
500004687585--7  
-11/19/01-01065-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

01 NOV 19 AM 10:53  
FILED  
5  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE NOV 26 2001 5

FILED  
ARTICLES OF INCORPORATION  
OF 01 NOV 19 AM 10:53  
PACIFIC SYNERGY INTERNATIONAL, INC.  
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

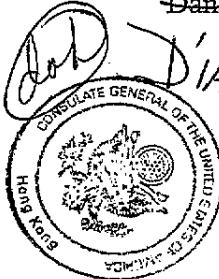
The name and street address of the subscriber to these Articles of Incorporation is:

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

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

Dianna O. Hallford

Dianna O. Hallford



Dianna O. Hallford

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

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.

Notary Public      Ireneo T. Miquiabas, Vice Consul

*I. Miquiabas*

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  
Dianna O. Hallford

FILED  
01 NOV 19 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA