

P02000051607

TRANSMITTAL LETTER

FILED
02 MAY -6 PM 6:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Synchron Management Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Donald Yu

Name (Printed or typed)

600005462656--3

05/06/02-01076-002

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

11077 NW 36 Avenue

Address

Miami, FL 33167

City, State & Zip

305 6850520

Daytime Telephone number

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

DB 5/9v

ARTICLES OF INCORPORATION
OF
SYNCHRON MANAGEMENT CORPORATION

FILED
02 MAY -6 PM 6:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

1. NAME. The name of this corporation and the mailing address of the corporation are:

SYNCHRON MANAGEMENT CORPORATION
11077 N.W. 36th Avenue
Miami, FL 33167

2. PURPOSE. The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.
3. CAPITAL STOCK. This corporation is authorized to issue One Thousand (1,000) share of One (\$1.00) Dollar par value common stock, Which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.
4. DURATION. This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.
5. INITIAL BUSINESS OFFICE AND REGISTERED AGENT. The mailing address of the initial business office of this corporation is 11077 N.W. 36th Avenue, Miami, FL 33167 and the name of the initial registered agent of this corporation is DONALD YU, 11077 N.W. 36th Avenue, Miami, FL 33167.
6. INITIAL BOARD OF DIRECTORS AND OFFICERS. This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be

less than ONE (1). The name and address of the directors of this corporation are:

NAME	ADDRESS
Donald Yu	11077 N.W. 36 th Avenue Miami, FL 33167
Lawrence Yu	11077 N.W. 36 th Avenue Miami, FL 33167

The initial officers will be:

President: **Donald Yu**

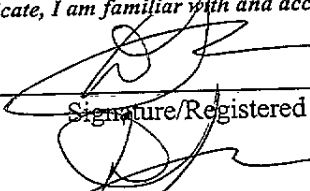
Vice-President and Secretary: **Lawrence Yu**

7. INCORPORATOR. The name and address of the person signing these Articles is: **Donald Yu, 11077 N.W. 36th Avenue, Miami, FL 33167.**
8. INDEMNIFICATION. The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.
9. BY-LAWS. The power to adopt, alter, amend or repeal By-Laws shall be vested in the board of directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws Shall not be altered, amended or repealed by the Board of Directors.
10. AMENDMENTS. This corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned as incorporator has executed these
Articles of Incorporation, this December 24, 2001.

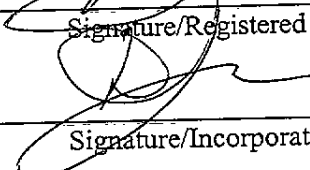
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/2/02

Date



Signature/Incorporator

5/2/02

Date