## P72P7000509

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

$\sim$			
Su	n	10/	7*
Ou	u		J.

Synergy Entertainment Group, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

**⊠** \$78.75

Filing Fee & Certified Copy

\$78.75

**\$87.50** 

Eiling Fee & Certified Copy

Filing Fee,
Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

MZ JUL 22 AN IO: 53

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879**-**9079

Daytime Telephone number

000006546730--0 -07/22/02--01032--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

T7/23/02

## ARTICLES OF INCORPORATION

Synergy Entertainment Group, Inc.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation

Act, hereby adopts the following articles of incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation shall be: Synergy Entertainment Group, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4100 N.E. 2nd Ave., Suite 305 Miami, Florida 33137

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 2,000 at

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Howard R. Miller 4100 N.E. 2nd Ave., Suite 305 Miami, Florida 33137

Manuel H. Elgarresta 4100 N.E. 2nd Ave., Suite 305 Miami, Florida 33137

Leonor G. Elgarresta 4100 N.E. 2nd Ave., Suite 305 Miami, Florida 33137

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Howard R. Miller 4100 N.E. 2nd Ave., Suite 305 Miami, Florida 33137

## ARTICLE VI INCORPORATOR

FILED

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

2002 JUL 22 AM ID: 53

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

SECRETARY OF STATE TALLAHASSEE FLORIDA

Mellie alex	7.9.02
Nellie Akalp, Incorporator	Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Howard R. Miller, Registered Agent

7/17/02

Date