

**Electronic Articles of Incorporation
For**

**P03000013655
FILED
February 04, 2003
Sec. Of State**

SYNERGY DIRECT SALES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SYNERGY DIRECT SALES, INC.

Article II

The principal place of business address:

428 RANCH TRAIL
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:

428 RANCH TRAIL
CASSELBERRY, FL. US 32707

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200,000

Article V

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

JENNA E GOSS MRS
428 RANCH TRAIL
CASSELBERRY, FL. 32707

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JENNA E. GOSS

Article VI

The name and address of the incorporator is:

JENNA ELIZABETH GOSS
428 RANCH TRAIL
CASSELBERRY, FL 32707

Incorporator Signature: JENNA E. GOSS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JENNA E GOSS MRS.
428 RANCH TRAIL
CASSELBERRY, FL. 32707 US

Title: CEO
BENJAMIN D GOSS MR.
428 RANCH TRAIL
CASSELBERRY, FL. 32707 US

Title: COO
ROGER K WARREN MR.
3100 BISHOP PARK DRIVE APT #133
WINTER PARK, FL. 32792 US

Title: VP
JOSE E MELENDEZ
8403 NORTH WEST 59TH STREET
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

02/04/2003