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# TRANSMITTAL LETTER

From: Jacques Guillaume 12100 Spindlewood Ct

Jacksonville, FL 32246

(904) 233-7947

To: Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Subject: Kreyol Synergy, Inc.

Date: January 25, 2004

Enclosed are an original and one (1) copy of the articles of incorporation and a money order for \$78.75 (Filing Fee & Certificate of Status).

Should you need any additional information, please do not hesitate to contact me at (904) 233-7947 or via e-mail at <a href="kreyolsynergy@netzero.net">kreyolsynergy@netzero.net</a>

Thanks in advance.

ARTICLES OF INCORPORATION

FILED

OF

Kreyol Synergy, Inc.

2001 JAN 28 A II: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a subchapter corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

#### ARTICLE I

Name, Location and Mailing Address of Principal Office

The name of the corporation is **Kreyol Synergy**, **Inc**. The principal office and mailing address of this corporation is 12100 Spindlewood Court, **Jacksonville**, **FL** 32246.

# Purpose

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

# ARTICLE III Capital Stock

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)(or its successor section) of the Internal Revenue Code. The corporation is authorized to issue 400 shares of capital stock, of which 100 (one hundred) shares shall be held by each one of the four directors, each share having a par value of \$200.00.

# ARTICLE IV Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 12100 Spindlewood Court, Jacksonville, FL 32246 and the name of the initial registered agent of the corporation at that address is Jacques Guillaume.

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#### **ARTICLE V**

#### Directors

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name, street address and title of the members(s) of the first Board of Directors of the corporation are:

Name Jacques Guillaume	Street Address 12100 Spindlewood Court, Jacksonville, FL 32246.	Title President/CEO
Schiler Regis	8207 International Village Dr, Jacksonville, FL 32277.	Secretary
Murielle Grey	764 Aqua Surf Ct, Jacksonville, FL 32225.	Public Relations
Olguine Jacqueline Jocelyn	12354 New York Harbor Dr, Jacksonville, FL 32225.	Advisor

## ARTICLE VI

Incorporator

The name and street address of the incorporator(s) of this corporation are **Jacques Guillaume**, 12100 Spindlewood Court, Jacksonville, FL 32246.

#### **ARTICLE VII**

By-Laws

The initial By-Laws of this corporation shall be adopted by the director(s). By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

## ARTICLE VIII

Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minutes book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## **ARTICLE IX**

# **Director Compensation**

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation in any form.

# **ARTICLE X**

## Indemnification

The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the in	corporators have executed these Articles the 25
day of <u>(lanuary</u> , 2004.	-
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	The logi
STATE OF FLORIDA	
COUNTY OF DUVAL	· Il
The foregoing instrument was acl	knowledged before me this 25 day of
	Marie Welson Notary Public, State of Florida
	Print Name: Mayie Nelson A. Nelson My Commission Expires:
	+ Co. Color 8, 202 78.
Personally known or produced id	lentification: #CC974053
•	The Conded thrus of Fain-Institute of Conded thrus of Conded
	TATALIC, STATEMENT

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Kreyol Synergy, Inc., desiring to organize under the laws of the State of Florida as a subchapter corporation, has named Jacques Guillaume who maintains an office at 12100 Spindlewood Court, Jacksonville, FL 32246 as its registered agent to accept service of process within this State, all in accordance with Section 607.034, Florida Statutes.

DATED this 25th day of January, 2004.

By:

#### **ACCEPTANCE**

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 25th day of January, 2004.