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2004 FEB - 2 P 6 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 FEB - 2 PM 12:14

STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Synergy Productions Miami, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
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- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
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- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I - NEW NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be SYNERGY PRODUCTIONS MIAMI, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Brickell Bayview Centre, 80 SW 8 Street, Suite 120, Miami, FL 3313

ARTICLE III - SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Robert Leftwich
Brickell Bayview Centre
80 SW 8 Street
Suite 120
Miami, FL 33130

ARTICLE V - INCORPORATOR

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

Robert Leftwich
Brickell Bayview Centre
80 SW 8 Street
Suite 120
Miami, FL 33130

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.


ROBERT LEFTWICH

15 January 2004
Date