

NOV. 24. 2004 4:38PM ions CORPORATION SVC CO

NO. 116 P. 1 of 1  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**Florida Department of State**  
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**To:**  
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Fax Number : (850) 205-0381

**From:**  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FLORIDA PROFIT CORPORATION OR P.A.**

**SYNERGY2 ENTERPRISES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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**ARTICLES OF INCORPORATION  
OF  
SYNERGY2 ENTERPRISES, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is SYNERGY2 ENTERPRISES, INC. Its principal office address and business mailing address is 7124 Colony Club Drive, Suite 101, Lake Worth, FL 33463.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 7124 Colony Club Drive, Suite 101, Lake Worth, FL 33463 and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of five members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

Roger Tiffany  
7124 Colony Club Drive  
Suite 101  
Lake Worth, FL 33463

Sharon Tiffany  
7124 Colony Club Drive  
Suite 101  
Lake Worth, FL 33463

Earle Johnson  
Rua Guilherme De Souza Valente, 433  
Curitiba - Parana  
Brasil 82220-300

Sandra Benato  
Rua Guilherme De Souza Valente, 433  
Curitiba - Parana  
Brasil 82220-300

Gretel Johnson  
7124 Colony Club Drive  
Suite 101  
Lake Worth, FL 33463

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**ARTICLE VII - INCORPORATOR**

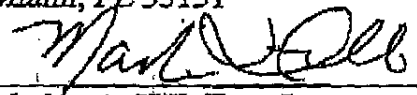
The name and street address of the person signing these Articles of  
Incorporation is:

Name

Marlon A. Hill, Esq.

Address

200 S. Biscayne Blvd., Suite 2680  
Miami, FL 33131

  
Marlon A. Hill, Esq., Incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SYNERGY2 ENTERPRISES, INC., at the place designated in the Articles of Incorporation, Marlon A. Hill, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: 11/24, 2004

  
Marlon A. Hill, Esq.

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