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### FLORIDA PROFIT CORPORATION OR P.A.

Synergy VR, Inc.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF SYNERGY VR, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

#### ARTICLE I Name of Corporation

The name of the corporation is:

Synergy VR, Inc.

## ARTICLE II Commencement of Business

The existence of the corporation will commence on the date of filing of the  $\widetilde{\mathfrak{Se}_n}$  Articles of Incorporation.

### ARTICLE III Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

### ARTICLE V Term of Existence

This corporation is to exist perpetually.

#### ARTICLE VI Principal Place of Business

The initial street address in this state of the principal office of this corporation is 7035 Grand National Drive, Suite 100, Orlando, Florida 32819. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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#### ARTICLE VII incorporator

The name and street address of the incorporator is:

Name

Address

Theodore Knaak

7035 Grand National Drive, Suite 100 Orlando, FL 32819

The incorporator of this corporation assigns to this corporation his rights under Section 907 0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE VIII Initial Board of Directors

The corporation shall have one (2) directors initially. The names and addresses of the initial directors are as follows:

Name Theodore Knaak Address

7035 Grand National Drive, Suite 100

Orlando, FL 32819

James van Rens

7035 Grand National Drive, Suite 100

Orlando, FL 32819

#### ARTICLE IX Initial Registered Office and Registered Agent

The initial designation of the registered office of this corporation is 7035 Grand National Drive, Suite 100, Orlando, Florida 32819, and the registered agent at this address is Theodore Knaak.

#### ARTICLE X <u>Amendments</u>

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 13th day of December, 2004.

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Synergy VR, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 7035 Grand National Drive. Suite 100, Orlando, Florida 32819, County of Orange, State of Florida, has named Theodore Knaak, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this cartificate, I hereby accept the appointment as registered agent and agree to act in that 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.

REGISTERED AGENT:

Synergy VR, Inc.

Theodore Knaak President

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