

**Electronic Articles of Incorporation
For**

P11000051602
FILED
June 01, 2011
Sec. Of State
bmcknight

SYNERGY RETAIL CONSULTING 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 RETAIL CONSULTING INC.

Article II

The principal place of business address:

5070 N OCEAN DR
#12A
SINGER ISLAND, FL. US 33404

The mailing address of the corporation is:

5070 N OCEAN DR
#12A
SINGER ISLAND, FL. US 33404

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:

1000 WITH A PAR VALUE OF \$0.01

Article V

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

THERESA THOMPSON
5070 N OCEAN DR
#12A
SINGER ISLAND, FL. 33404

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

Registered Agent Signature: THERESA THOMPSON

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Article VI

The name and address of the incorporator is:

BETHANY BENSON
5668 E 61ST STREET

COMMERCE, CA 90040

Electronic Signature of Incorporator: BETHANY BENSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
THERESA THOMPSON
5070 N OCEAN DR #12A
SINGER ISLAND, FL. 33404 US

Title: DIR
THERESA THOMPSON
5070 N OCEAN DR #12A
SINGER ISLAND, FL. 33404 US