

P/300007/390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

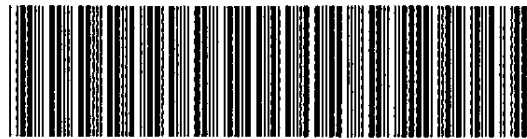
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 AUG 23 AM 8:02

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COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Synthax Inc.

Name (printed or typed)

6600 NW 16th Street Suite 10

Address

Plantation, FL 33313

City, State & Zip

754-206-4224

Daytime Telephone Number

sherry.carney@synthax.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

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DIVISION OF CORPORATIONS

The undersigned, Sherry Carney, CFO
(Name) (Title)

2013 AUG 23 AM 8:02

of Synthax Inc a foreign corporation,
(Corporation Name)

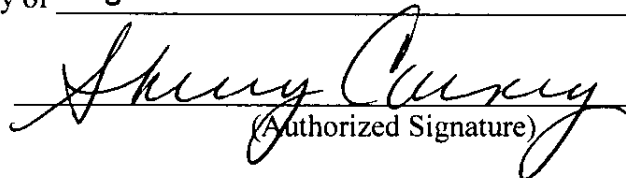
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 30, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Synthax Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Synthax Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 5105 Market Street, Boardman, OH 44512.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Sherry Carney, of Synthax Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 19 day of August, 2013.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

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SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

2013 AUG 23 AM 8:02

Synthax Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

6600 NW 16th Street

6600 NW 16th Street

Suite 10

Suite 10

Plantation, FL 33313

Plantation, FL 33313

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

a. To sell, distribute, representation, purchase and sale of audio, computer and other such products in the music and other related businesses of any kind.

b. To engage in any lawful act or activity for which corporations may be formed.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President

Hermann Vega Savon

Title/Name

CFO

Sherry Carney

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Brian McCall

5706 Bamboo Circle

Tamarac, FL 33319

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Sherry Carney

9370 NW 8th Circle

Plantation, FL 33324

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Brian McCall

Signature/Registered Agent

8-19-13

Date

Sherry Carney

Signature/Incorporator

8-19-13

Date

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DIVISION OF CORPORATION
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