

JOEL A. SAVITT

January 1, 1995

New Filings Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED 1995 JAN 14 10:18
FBI/DOJ-FLORIDA
*****122.50 *****122.50

Re: Pacific West Investments, Inc.
Our File No. 95-014

Gentlemen:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Pacific West Investments, Inc." together with my check in the amount of \$122.50.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

Very truly yours,

JOEL A. SAVITT
JAS/em
Enclosures as stated

EFFECTIVE DATE
1-18-95

FILED
55 JAN 23 PM 4:00
TALLAHASSEE, FLORIDA

T. BROWN JAN 26 1995

ARTICLES OF INCORPORATION
OF
PACIFIC WEST INVESTMENTS, INC.

FILED
95 JAN 23 PM 12 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

EFFECTIVE DATE

NAME

1-18-95

The name of this corporation is Pacific West Investments, Inc.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is:

Suite 206
400 N.E. 1st Street
Hallandale, Florida 33009

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of signing of the Articles of Incorporation by the Incorporator herein.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Suite 206, 400 N.E. 1st Street, Hallandale, Florida 33009, and the name of the initial registered agent of this

corporation at that address is Donald Flansbaum

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1).

The name and address of the initial director of this corporation is:

Donald Flansbaum
Suite 206
400 N.E. 1st Street
Hallandale, Florida 33009

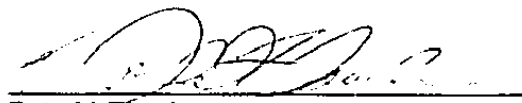
ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Donald Flansbaum
Suite 206
400 N.E. 1st Street
Hallandale, Florida 33009

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on this 18th day of January, 1995.



Donald Flansbaum
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR HOME OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**


FILED
95 JAN 23 PM 4:00
STATE OF FLORIDA
CLERK OF THE COURT

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Pacific West Investments, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Suite 206, 400 N.E. 1st Street, Hallandale, Florida 33009, has named Donald Flansbaum, located at Suite 206, 400 N.E. 1st Street, Hallandale, Florida 33009, as its agent to accept service of process within the State of Florida.

Signature: 


Donald Flansbaum
Incorporator

Dated: January , 1995

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: 

Donald Flansbaum
Registered Agent

Dated: January , 1995

P95000057100

Synergy
Associates Co.

November 6, 1995

Division of Corporations
Corporate Records
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: MiComm Communications
Document # P95000057100

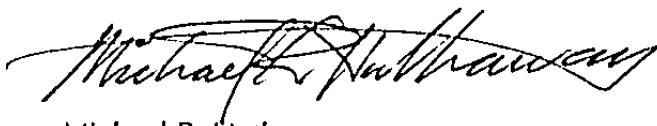
800001633188
-11/09/95--01058--004
*****35.00 *****35.00

Dear Sirs or Madam,

Enclosed please find the Articles of Amendment to Articles of Incorporation of the above referenced corporation. Also enclosed is a money order in the amount of \$35.00.

Thank you in advance for your prompt process of this amendment.

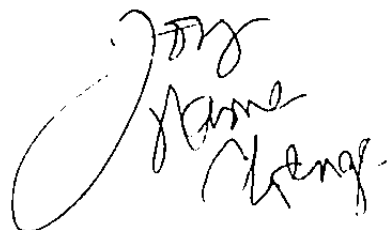
Sincerely,



Michael R. Hathaway
President

RECEIVED
NOV -9 AM 11:30
SECRETARY
TALLAHASSEE FLORIDA

11/15



Synergy Associates Co.

110 N.W. 72 Ave., Pembroke Pines, FL 33024

Phone (305) 981-1505 ♦ Fax (305) 981-6010 ♦ E-Mail 73527,2530@compuserve.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MiComm Communications Co.

RECORDED
NOV 9 1995
11:11 AM

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I.

The name of the corporation is:
Synergy Associates Co.

ARTICLE II.

The principal address and the mailing address shall be:
Synergy Associates Co.
110 N.W. 72 Ave.
Pembroke Pines, FL 33024

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 6, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____,"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6th of November, 19 95

Signature Michael R. Hathaway, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael R. Hathaway
Typed or printed name

Director
Title