

(City, State, Zip) (Phone #)

(Requestor's Trend Pharmaceuticals, Inc.

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(10/92)

CERTIFICATE OF INCORPORATION

SECRETARY OF STATE A

FIRST, the name of this corporation is Trend Cosmeceuticals, Inc.

SECOND, the principal office in the State of Florida is to be located at 215 Mountain Drive, Sulte 102, Destin, Florida 32541, and the registered office in the State of Florida is to be located at 215 Mountain Drive, Suite 102, Destin, Florida 32541, (904) 654-5066 in the County of Okaloosa. The registered agent in charge thereof is Mr. Robert Paul Osborne.

THIRD, the nature of the business and the objects and purposes to be transacted, promoted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE STATE OF FLORIDA.

FOURTH, the amount of the total authorized capital stock of this corporation is 10,000 (Ten-Thousand) shares of NO PAR par value.

FIFTH, the name and mailing address of the incorporator is as follows:

Robert Paul Osborne 215 Mountain Drive #102 Destin, Florida 32541 (904) 654-5066

SIXTH, the powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address(s) of persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

Robert Paul Osborne - Pres/Treas/Sect 53 Yacht Club Drive #9 Fort Walton Beach, Florida 32548

SEVENTH, the directors shall have power to make and to alter or amend the By-Laws, to fix the amount to be reserved as working capital, and to authorize and cause to be executed mortgages and liens without limit as to amount, upon the property and franchise of the corporation.

With consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the directors shall have the authority to dispose in any manner, of the whole of the property of the corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to inspection of the stockholders, and no stockholder shall have any right of inspecting any account, or book or documents of this corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

The duration of the corporation is for a period of 100 years.

The stockholders and directors shall have the power to hold their meetings and to keep the books, documents and papers of the corporation outside the State of Florida, at such places

as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention of the objects, purposes and rowers specified in the Third paragraph hereof, shall except as otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in the certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers. I, THE UNDERSIGNED, for the purpose of forming a corporation under purposes and powers. I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this certificate and do certify that the facts herein are true, and I have accordingly set my hand.

Dated At:

Okaloosa County
State of Florida
January 31, 1995

[t''' (143:53

Robert Paul Osborne

I, the undersigned, Robert Paul Osborne, understand and accept the responsibility of the Registered Agent of the Trend Cosmeceuticals, Inc.

Robert Paul Osborne

COUNTY OF OKALOOSA STATE OF FLORIDA

Sworn to and subscribed to before me on this 31st day of January, 1994, by Robert Paul Osborne, personally known to me.

NOTARY PUBLIC

MOTARY PUBLIC STATE OF FLORIDA HY COMMISSION EXP. JULY 17, 1995 DONDED THRU GENERAL INS. UND.

Trend Pharmaceuticals, Inc. 215 Mountain Drive • Deetin, Florida 32541

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Examiner's Initials

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May 20, 1996

TREND 215 MOUNTAIN ROAD #102 DESTIN, FL 32541

SUBJECT: TREND COSMECEUTICALS, INC. Ref. Number: P95000011322

We have received your document for TREND COSMECEUTICALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please delete the words "resolution to change name" under the title Articles of Amendment in the heading of the document. The current name of the corporation should be added after the title Aricles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 196A00025006

STATE OF FLORIDA COUNTY OF OKALOOSA

ARTICLES OF AMENDMENT

WHEREBY, the Board of Directors of Trend Cosmeceuticals, Inc., a Florida corporation, document number 195000011322 filed on February 8, 1995, has resolved to change its name to Synergy Mediaworks, Inc., and so instructs the Secretary of State to make such changes accordingly.

In accordance with the by-laws of the corporation, this amendment was adopted by the Board of Directors without shareholder action which was not required on May 1, 1996.

May 1, 1996

Robert Paul Osborne, President, Director

Julia Nyc-Osborne, Secretary

Witary: Swom to and subscribed before me on this 31 day of May, 1996

JENNIFER L. JOHNISTON
MY COMMISSION # CC 457419
EXPIRES: Fairuary 6, 1989
Bonded Thru Natary Public Lindersofters