

P9600003K404
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

FILED 10 APR 10 10 31 AM
404/15/205 - 01002 - 0011
***131.25 ***131.25

SUBJECT: SYNERGY ENTERTAINMENT INVESTMENT, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Jianxun Shan

Name (printed or typed)

4 Office Park Dr., Suite 260-C

Address

Palm Coast, Florida 32137

City, State & Zip

904-445-3858

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 10 PM 3:55

NOTE: Please provide the original and one copy of the articles.

of 4/10/10

ARTICLES OF INCORPORATION

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96 APR 10 PM 3:55

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SYNERGY ENTERTAINMENT INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4 OFFICE PARK DR, SUITE 260-C
PALM COAST, FLORIDA 32137

ARTICLE III SHARES

The number of shares or stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH K. LEBEGERN
4 OFFICE PARK DR., SUITE 260-C
PALM COAST, FLORIDA 32137

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jianxun Shan

4 Office Park Drive, Suite 260-C

Palm Coast, Florida 32137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of March, 1996.

单建勋

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SYNERGY ENTERTAINMENT INVESTMENT, INC.

2. The name and address of the registered agent and office is:

JOSEPH K. LEBEGERN

(Name)

4 OFFICE PARK DRIVE, SUITE 260-C

(P.O. Box not acceptable)

PALM COAST, FLORIDA 32137

(City/State/Zip)

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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 hereby accept the appointment as registered agent and agree to act in this 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.

Joseph K. Lebegern
(Signature)