

P96000092558

Lenne' Ruzat
270 Captain's Walk # 315
Delray Beach, Florida 33483

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-10/09/96--01060--003
****122.50 ****122.50

September 26, 1996

Department of State
Corporate Records/Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of Synergy Associates, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the above referenced corporation is appreciated.

Sincerely,

Lenne' Ruzat

Lenne' Ruzat

~~634-503-672~~
~~4976-21599~~

Dmc
11/12/96

FILED
96 NOV -8 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 11, 1996

LENNE' RUZAT
270 CAPTAIN'S WALK #315
DELRAY BEACH, FL 33483

SUBJECT: SYNERGY ASSOCIATES, INC.
Ref. Number: W96000021599

We have received your document for SYNERGY ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 796A00046413

ARTICLE OF INCORPORATION

FILED

OF

96 NOV -8 PM 2:07

SYNERGY RETAIL GROUP, INC.

TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Synergy Retail Group, Inc. The address of the corporation shall be 3135 South Federal Highway, Suite 601, Delray Beach, Florida 33483.

ARTICLE TWO

The period of the duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) the par value of dollars (\$0) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is, 1903 South Congress Avenue, Suite 320 Building 2, Woolbright Corporate Center, Boynton Beach, Florida 33426. The name of its initial registered agent at such address is Christopher J. Rush, Esq.

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature

Christopher Rush
Attorney at Law

ARTICLE SEVEN

The number of director(s) constituting the initial board of directors is one, and the name and address of this person who will serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name

Mailing Address

Lenne' Ruzat

270 Captain's Walk # 315
Delray Beach, Florida 33483

ARTICLE EIGHT

The board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Lenne' Ruzat

270 Captain's Walk # 315
Delray Beach, Florida 33483

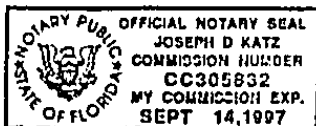
Lenne' Ruzat
Incorporator

State of: Florida

Personally Known ✓

County of: Palm Beach

Sworn to me this 5 day of November, 1996.



Joseph D. Katz
Notary

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.



SYNERGY RETAIL GROUP, INC.

P96000092558

Ms. Sandra Mortham
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

February 24, 1997

Re: P96000092558

Dear Ms. Mortham;

Synergy Retail Group, Inc. has moved to 1200 N. Federal Highway, Suite 200, Boca Raton, Florida 33432. Please make this address change for our annual reports and other mailings.

Sincerely,

Lenne' Ruzat

KS 0727

MARKET RESEARCH • REAL ESTATE • DEVELOPMENT

1200 N. Federal Highway, Suite 200 • Boca Raton, FL 33432 • phone (561) 447-8282 • fax (561) 447-8283