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DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

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NAME: SYNERGY GROUP INTERNATIONAL INC.

AUDIT NUMBER...... H97000011034

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES.....4

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# ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### Article I. Name

The name of this Florida corporation is: Synergy Group International Inc.

#### Article II. Address

The mailing address of the Corporation is: Synergy Group International Inc. 4773 SW 143 Court Miami FL 33175

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Pedro A. Hernandez 4773 SW 143 Court Miami FL 33175

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Pedro A. Hernandez, Ed.D.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 3, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 3, 1997.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Mlami Beach FL 33139-6629 (305) 672-0686 H97000011034

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Synergy Group International Inc.

REGISTERED AGENT/OFFICE:

Pedro A. Hernandez 4773 SW 143 Court Miami FL 33175

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PEDRO A. HERNANDEZ

by L.A. Uriarte as attorney-in-fact

Date: July 3, 1997

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