



CorpAmerica, Inc.

30 Old Rudnick Lane • Dover, Delaware 19901 • (302) 736-4300 • Fax: (302) 736-5620
Toll Free: (888) 736-4300 • Internet: <http://www.corpamerica.com>

pg 7000072445

August 18, 1997

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Syrnix Inc.

200002272392--6
-08/20/97--01083--003
*****70.00 *****70.00

Dear Corporations:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation which we wish to have filed in the State of Florida. Also enclosed is our check for \$70 to cover the required filing fees.

Please return the stamped filed copy to:

CorpAmerica, Inc.
P.O. Box 811
Dover, DE 19903-0811

Please call if there are any questions or problems. Thank you very much for your assistance.

Sincerely,

Barbara O. Frebert

Barbara O. Frebert
Senior Corporate Specialist

BOF:wp
#236

FILED
AUG 20 AM 10:39
TALLAHASSEE, FLORIDA

Barbara O. Frebert
8/21/97

ARTICLES OF INCORPORATION

OF

Syrynix Inc.

FILED
97 AUG 20 AM 10:39
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Syrynix Inc.

The principal place of business of this corporation shall be:

292 South County Road, Suite 105, Palm Beach, FL:33480

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including but not limited to the operation of a florist shop.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One Thousand Five Hundred (1,500 shares at No Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**CorpAmerica, Inc.
1525 S. Andrews Avenue., Suite 216
Fort Lauderdale, FL 33316**

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

**Barbara O. Frebert
CorpAmerica, Inc.
30 Old Rudnick Lane
Dover, Delaware 19901**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of August, 1997.



Barbara O. Frebert

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Syrynix Inc.

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

CorpAmerica, Inc.
1525 S. Andrews Avenue, Suite 216
Ft. Lauderdale, FL 33316

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 THE ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 
CorpAmerica, Inc., by Assistant Secretary

FILED
97 AUG 20 11:10:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE