

P980000025934

Department of State,
Division of Corporations,
P.O. Box 6327,
Tallahassee, FL 32314

SUBJECT: Synergy Audio Corp.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and a check for \$122.50.

RJ Simms
1201 George Bush Blvd, Delray Beach, FL 33483
Telephone 561.279.7511

RJ Simms

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****122.50 ****122.50

P.S. Envelope with Priority Stamp
for Return attached.

Thank you,
RJ (2)

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SECRET
TALLAHASSEE, FLORIDA

26/9/98
3/13

(5)

ARTICLES OF INCORPORATION

OF

SYNERGY AUDIO CORP.

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

ARTICLE I NAME

The name of the corporation shall be:
Synergy Audio Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4768 NW 98th Lane, Coral Springs, FL 33076.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue: One Hundred.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
RJ Simms, 1201 George Bush Blvd., Delray Beach, FL 33483.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RJ Simms, 1201 George Bush Blvd., Delray Beach, FL 33483.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of March, 1998.



Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 607.0505, 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 Audio Corp.
2. The name and address of the registered agent and office is:
RJ Simms, 1201 George Bush Blvd., Delray Beach, FL 33483.

Having been named as the 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.

RJ Simms

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TALLAHASSEE, FLORIDA