

TRANSMITTAL LETTER

P98000068188

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

600002604876--3
-07/31/98-01115-003
*****78.75 *****78.75

SUBJECT: SYNERGY CORPORATE CONSULTANTS, 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

ADDITIONAL COPY REQUIRED

FROM: RICHARD L. PARKE
Name (Printed or typed)

9806 ARBOR OAKS LANE SUITE 101
Address

BOLA RATON, FL, 33428
City, State & Zip

561-218-2941
Daytime Telephone number

Dmc
8/5/98

98 JUL 31 AM 9:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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 CORPORATE CONSULTANTS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**9806 ARBOR OAKS LANE
SUITE 101
BOCA RATON FL 33428**

ARTICLE III SHARES

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

100

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**RICHARD L. PARKE
9806 ARBOR OAKS LN
SUITE 101
BOCA RATON, FL 33428**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**RICHARD L. PARKE
9806 ARBOR OAKS LN
SUITE 101
BOCA RATON, FL 33428**

[Handwritten Signature]

RICHARD L. PARKE

7/30/98

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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

[Handwritten Signature]

7/30/98

Signature/Registered Agent

Date