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SECRETARY OF STATE AND A TALL AREAS 22 PM 1: 05

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To: Florida Division of Corporations

This is to confirm to you that I, James York, am not the owner of any of the shares of FUSA Corp (FEI # 16-1621125). I was just a nominated officer of the company in order to facilitate the formation of the corporation by the registered agent, Florida & Offshore Business Formation, Inc of Broadsville, FL.

The owner of all of the shares of FUSA Corp is Craig A. Klomparens of:

333 S.W. 187th Terrace Pembroke Pines, FL 33029

I hereby resign my positions of

President

Secretary

Treasurer

Director

In order to allow the domestication of FUSA Corp as a Florida Corporation by the owner, Craig A. Klomparens.

Signed this 12th day of November, 2002

James P. York

SECRETARY OF S TALLAHASSEE, FLE
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	TYPUNCIANT UP STATE
ARTICLE I NAME	SECRETARY OF STATE TALLAHASSEF, FLORIDA
The name of the corporation shall be: FUSA	CORP 02 NOV 22 PM 1:05
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	1463 S. UNIVERTITY Dr.
ne principal place of outsitess making actions is	PLANTATION, FL 33324
The purpose for which the corporation is organize	edis: INJUSTA: ALES
ARTICLE IV SHARES The number of shares of stock is: 500	
ARTICLE V INITIAL OFFICERS/DIREC	CTORS (optional)
The name(s) and address(es):	
ARTICLE VI INITIAL REGISTERED	AGENT AND STREET ADDRESS
The name and Florida street address of the regist	tered agent is:
The <u>name and Florida street address</u> of the regist	tered agent is: . A. KLOMPARENT
The <u>name and Florida street address</u> of the regist CRA, 6	tered agent is: . A. KLOMPARENT
The <u>name and Florida street address</u> of the regist CRA, 6	tered agent is: . A. KLOMPARENT
The <u>name and Florida street address</u> of the regist Chaic 3 33 P EMBA ARTICLE VII INCORPORATOR	tered agent is: . A. KLOMPARENT SW 189 TER ROHE PINES, FL 33 029
The <u>name and Florida street address</u> of the regist Chaice 333 Pends ARTICLE VII INCORPORATOR The <u>name and address</u> of the Incorporator is:	tered agent is: . A. KLOMPARENT SW 189 TER ROHE PINES, FL 33029 CRAIG A. KLOMPARENT
The <u>name and Florida street address</u> of the regist Chaice 333 PEMBERATICLE VII INCORPORATOR The <u>name and address</u> of the Incorporator is:	tered agent is: A. KLOMPARENT SW 187 TER ROHE PINES, FL 33029 CRAIG A. KLOMPARENS 333 SW 187 TER
The <u>name and Florida street address</u> of the regist Chaice 333 PEMBERATICLE VII INCORPORATOR The <u>name and address</u> of the Incorporator is:	tered agent is: A. KLOMPARENT SW 187 TER ROHE PINES, FL 33029 CRAIG A. KLOMPARENS 333 SW 187 TER
The <u>name and Florida street address</u> of the regist Chaice 333 Pembrane INCORPORATOR The <u>name and address</u> of the Incorporator is:	tered agent is: A. KLOMPARENT SQ 187 TER ROHE PINES, FL 33029 CRAIG A. KLOMPARENT 333 SW 187 TER PEMBROKE PINES, FL 33029
The name and Florida street address of the regist Chaice 333 Pents ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Assume the street agent and to accept service in the street address of th	tered agent is: A. KLOMPARENT SW 187 TER ROHE PINES, FL 33029 CRAIG A. KLOMPARENT 333 SW 187 TER PEMBROKE PINES, FL 33529 ***********************************
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