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Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
Phone : (954) 424-7239  
Fax Number : (954) 472-9280

FLORIDA PROFIT CORPORATION OR P.A.

FUSION GAMES CORPORATION

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
FUSION GAMES CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is **FUSION GAMES CORPORATION**

**ARTICLE II  
OFFICES**

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

**8302 NW 56 STREET  
MIAMI, FL 33166**

The corporation may have such other offices, either within or without the State of  
Florida, as the board of directors may designate, or as the business corporation may  
require from time to time.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SALE OF  
GAMES**
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.

Prepared By:  
**L & I GALLO, INC.  
1200 DANBURY AVE.  
DAVID, FL 33325  
(954) 424-7239 Fax 472-9280**

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**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**ERWIN MANUEL TAVARES  
8302 NW 56 STREET  
MIAMI, FL 33166**

**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (3). The name and address of each Principal is:

**ERWIN MANUEL TAVARES, CLAUDIO PONS, EDWARD TAVARES  
8302 NW 56 STREET  
MIAMI, FL 33166**

  
\_\_\_\_\_  
President, EMT

  
\_\_\_\_\_  
Secretary, ET

  
\_\_\_\_\_  
Vice-president, CP

  
\_\_\_\_\_  
Treasurer, EMT

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**ARTICLE VII  
INCORPORATES**

**The name and address of each incorporate is:**

**PRESIDENT  
ERWIN MANUEL TAVARES  
8302 NW 56 STREET  
MIAMI, FL 33166**

**VICE PRESIDENT  
CLAUDIO PONS  
8302 NW 56 STREET  
MIAMI, FL 33166**

**SECRETARY  
EDWARD TAVARES  
8302 NW 56 STREET  
MIAMI, FL 33166**

**TREASURER  
ERWIN TAVARES  
8302 NW 56 STREET  
MIAMI, FL 33166**

**The undersigned has (have ) executed these Articles of Incorporation this**

**15 day of April ~~2004~~**

  
\_\_\_\_\_  
**Signature/President**

  
\_\_\_\_\_  
**Signature/Vice-President**

  
\_\_\_\_\_  
**Signature/Secretary**

  
\_\_\_\_\_  
**Signature/Treasurer**

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**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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **FUSION GAMES CORPORATION.**
2. The name and address of the registered agent and office is:

**ERWIN TAVARES  
8302 NW 56 STREET  
MIAMI, FL 33166**

\_\_\_\_\_  
Signature/corporate officer, CP

Title Vice President

Date 04/15/04

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

\_\_\_\_\_  
Signature, EMT

Date 04/15/04

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