

08/20/02 TUE 15:44 FAX 775 882 6818

AGENTS

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Division of Corporations

F02000004228

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION, INC.
Account Number : F20010000099
Phone : (775)884-1357
Fax Number : (775)882-6818

BK

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02 AUG 21 AM 7:49

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

FUSA CORP

Certificate of Status	1
Certified Copy	0
Page Count	014
Estimated Charge	\$78.75

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. FUSA CORP
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 16-1621125
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/6/02 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 20 S. Broad Street, Brooksville, FL 34601
(Principal office address)
20 S. Broad Street, Brooksville, FL 34601
(Current mailing address)
8. Business Management
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Florida & Offshore Business Formation, Inc.
Office Address: 20 S. Broad Street
Brooksville Florida 34601
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James York

Address: 711 S. Carson Street, Ste 4, Carson City, NV 89701

Director: _____

Address: _____

B. OFFICERS

President: James York

Address: 711 S. Carson Street, Ste 4, Carson City, NV 89701

Vice President: _____

Address: _____

Secretary: James York

Address: 711 S. Carson Street, Ste 4, Carson City, NV 89701

Treasurer: James York

Address: 711 S. Carson Street, Ste 4, Carson City, NV 89701

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

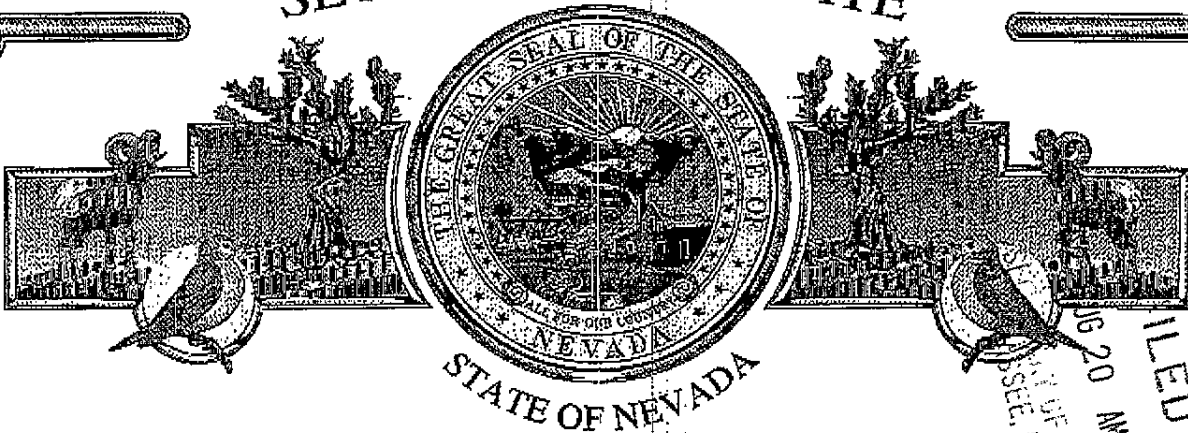
13. James York

(Sig. of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James York, President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FUSA CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 6, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 19, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Regina Wong
Certification Clerk