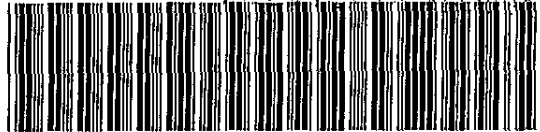


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2004 NOV -4 P 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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10/25/04--01044--020 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2004 NOV -4 P 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 29, 2004

KIM M. PENTA
FUSION EXPORTS, INC.
46 AMBERWOOD DRIVE
WINCHESTER, MA 01890

SUBJECT: FUSION EXPORTS, INC.
Ref. Number: W04000039806

We have received your document for FUSION EXPORTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 004A00062334

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 NOV -4 P 3:48

SUBJECT: Fusion Exports, Inc.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kim M. Penta
(Name of Person)

Fusion Exports, Inc.
(Firm/Company)

46 Amberwood Drive
(Address)

Winchester, MA 01890
(City/State and Zip code)

For further information concerning this matter, please call:

James A. Penta at (954) 946-8216
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

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.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Fusion Exports, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Fuison Enterprises International (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 56-2377635 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10 July 2003 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. no business yet transacted (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 46 Amberwood Drive Winchester, MA 01890 (Principal office address)

46 Amberwood Drive Winchester, MA 01890 (Current mailing address)

8. to move goods between and among countries for the purpose of commerce (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 NOT acceptable)

Name: James A. Penta

Office Address: 5100 North Ocean Boulevard Suite 911-913

Lauderdale-by-the-Sea, Florida 33308 (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.

James A. Penta (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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: 33308

Address: 46 Amberwood Drive
Winchester, MA 01890

Vice Chairman: Chadi A. Ramadan

Address: 143 Pleasant Street
Woburn, MA 01801

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kim M. Penta

Address: 46 Amberwood Drive
Winchester, MA 01890

Vice President: Chadi A. Ramadan

Address: 143 Pleasant Street
Woburn, MA 01801

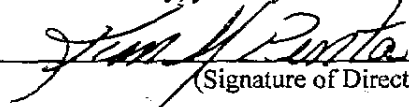
Secretary: Chadi A. Ramadan

Address: 143 Pleasant Street Woburn, MA 01801

Treasurer: Kim M. Penta

Address: 46 Amberwood Drive Winchester, MA 01890

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. KIM M. PENTA, PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

October 19, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

FUSION EXPORTS, INC.

is a domestic corporation organized on **July 10, 2003**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.



William Francis Galvin
Secretary of the Commonwealth