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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

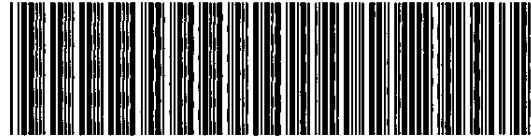
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FUSE SCIENCE, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "~~Certificate of Good Standing~~" and check are submitted to register the above referenced foreign corporation to transact business in Florida. → NEVADA ONLY PROVIDES AN ONLINE VERSION FOR DOWNLOAD PLEASE SEE ATTACHED.

Please return all correspondence concerning this matter to the following:

AITAN ZACHARIN

Name of Person

FUSE SCIENCE, INC.

Firm/Company

20900 NE 30th Avenue 8th floor

Address

AVENTURA, FL 33150

City/State and Zip code

aitan@fuse-science.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AITAN ZACHARIN

Name of Person

at (954) 817-8499

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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**

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. FUSE SCIENCE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. NEVADA 3. 87-0460247
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/21/1988 5. 9/30/2012
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6135 NW 167th Street E-21 MIAMI LAKES, FL 33015
(Principal office address)

6135 NW 167th Street E-21 MIAMI LAKES, FL 33015
(Current mailing address)

8. _____
(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: ADITAN ZACHARIN

Office Address: 6135 NW 167th Street E-21
Miami Lakes, Florida 33015
(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
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Brian Tuffin

Address: 6135 NW 167th Street E-21

Miami Lakes, FL 33015

Director
Vice Chairman: Richard Hutchings, Ph.D.

Address: 6135 NW 167th Street E-21

Miami Lakes, FL 33015

Director: David Berkoff, M.D.

Address: 6135 NW 167th St. E-21

Miami Lakes, FL 33015

Director: Aitan Zacharin

Address: 6135 NW 167th Street E-21

Miami Lakes, FL 33015

B. OFFICERS

CEO
President: Brian Tuffin

Address: 6135 NW 167th Street E-21

Miami Lakes, FL 33015

President/COO
Vice President: Pub'n Hagan

Address: 6135 NW 167th Street E-21

MIAMI LAKES, FL 33015

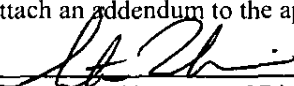
Secretary: Aitan Zacharin

Address: 6135 NW 167th Street E-21 MIAMI LAKES, FL 33015

Treasurer: BERARD COOMBS

Address: 6135 NW 167th Street E-21 Miami Lakes, FL 33015

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

13. 

Signature of Director or Officer

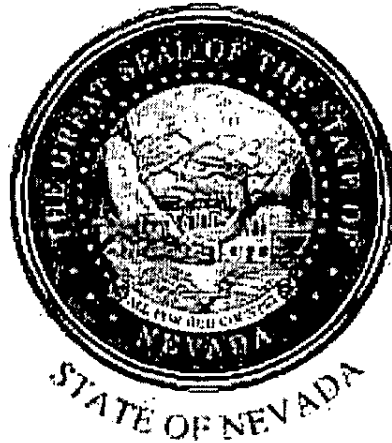
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. AITAN ZACHARIN

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

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, **FUSE SCIENCE, INC.**, 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 September 21, 1988, 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 on January 26, 2012.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20120126-0414
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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SECRETARY OF STATE
DIVISION OF CORPORATIONS