

F990000004282

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FUSION NETWORKS, 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", 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:

ENRIQUE BAHAMON 100002947991-1
(Name of Person) -08/02/99-01143-005
FUSION NETWORKS, INC. *****87.50 *****87.50
(Firm/Company) W99-18010
8115 N.W. 29th Street
(Address)
Miami, FL 33122
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Enrique Bahamon at (305) 477-6701
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 4, 1999

ENRIQUE BAHAMON
FUSION NETWORKS, INC.
8115 N.W. 29TH STREET
MIAMI, FL 33122

SUBJECT: FUSION NETWORKS, INC.
Ref. Number: W99000018010

We have received your document for FUSION NETWORKS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 399A00039451

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DIVISION OF CORPORATIONS

**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.*

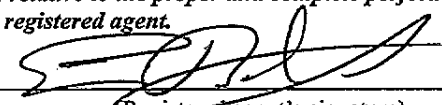
1. FUSION NETWORKS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 65-0930680
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 08, 1999 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8115 N.W. 29th Street, Miami, FL 33122
(Current mailing address)
8. Internet Portal
(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: Enrique Bahamon
Office Address: 8115 N.W. 29th Street
Miami, Florida, 33122
(Zip code)

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DIVISION OF CORPORATE REGISTRATION

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Hernando Bahamon

Address: 8115 N.W. 29th Street
Miami, FL 33122

Vice Chairman: Felipe Santos

Address: 8115 N.W. 29th Street
Miami, FL 33122

Director: Connie Lerner

Address: 8115 N.W. 29th Street
Miami, FL 33122

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Hernando Bahamon

Address: 8115 N.W. 29th Street
Miami, FL 33122

Vice President: _____

Address: _____

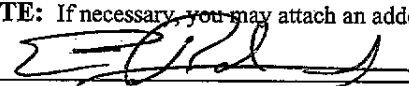
Secretary: Enrique Bahamon

Address: 8115 N.W. 29th Street
Miami, FL 33122

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CPO Enrique Bahamon
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LATINEYES.COM, INC.", CHANGING ITS NAME FROM "LATINEYES.COM, INC." TO "FUSION NETWORKS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9877939

DATE: 07-21-99

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DIVISION OF CORPORATIONS
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