

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000083645

Fusion Enterprises Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Art of Inc. File
☐ LTD Partnership File
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☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
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Signature

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Name

Date

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ARTICLES OF INCORPORATION
OF
FUSION ENTERPRISES CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is Fusion Enterprises Corporation. This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these articles.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business of this corporation shall be P.O. Box 947742, Maitland, Florida, 32794-7742, with the privilege of having branch offices within or without the State of Florida.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business, including but not limited to the following: Retail services, production, promotions and any and all allied fields.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One thousand (1000) shares at One 00/100 (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V -- INITIAL OFFICERS

This corporation shall have six (6) officers initially. The number of officers may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and addresses of the initial officers of this corporation are:

Mario M. Golden
301 Clark Street
Eatonville, FL 32751
President

David W. Washington
710 Windgrove Trail
Maitland, FL 32751
Chief Operation
Officer

William G. Kosman
860 N. Orange Avenue Apt. 301
Orlando, FL 32801
Chief Financial
Officer

Marlin R. Daniels
P.O. Box 940812
Maitland, FL 32794
Vice President

Charles E. Williams
2610 Carver Avenue
Maitland, FL 32751
Chief Risk
Officer

Stevenson S. Francois
524 Madison Avenue
Orlando, FL 32805
Chief Marketing
Officer

ARTICLE VI -- REGISTERED AGENT

The street address of the initial registered office of this Corporation is 7856 Forest City Road, Orlando, Florida 32810 and the same of the initial registered agent of this corporation at that address is Mario M. Golden, who by his signature at the end hereof, accepts such designation.

ARTICLE VII – PREMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII – INCORPORATOR

The name and addresses of the persons signing these Articles are:

Mario M. Golden
301 Clark Street
Eatonville, FL 32751

David W. Washington
710 Windgrove Trail
Maitland, FL 32751

William G. Kosman
860 N. Orange Avenue Apt. 301
Orlando, FL 32801

Marlin R. Daniels
P.O. Box 940812
Maitland, FL 32794

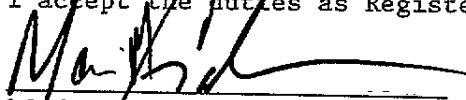
Charles E. Williams
2610 Carver Avenue
Maitland, FL 32751

Stevenson S. Francois
524 Madison Avenue
Orlando, FL 32805


IN WITNESS WHEREOF, the undersigned have executed these Articles of

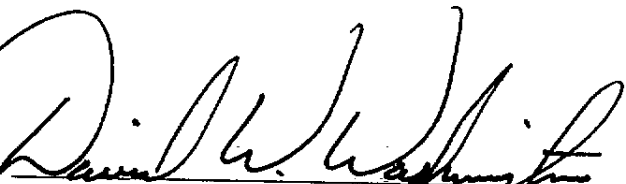
Incorporation this 21 day of August 2001.

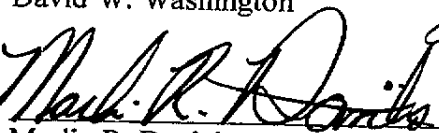
I accept the duties as Registered Agent



Mario M. Golden / Registered Agent

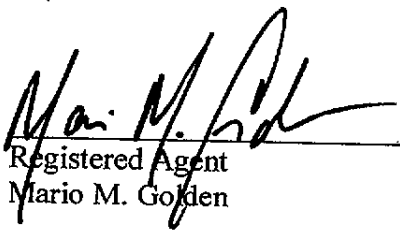

William G. Kosman


Charles E. Williams


David W. Washington

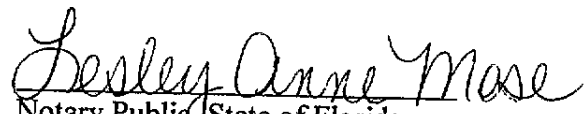

Marlin R. Daniels


Stevenson S. Francois

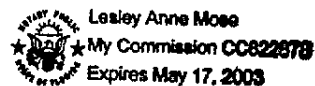

Registered Agent
Mario M. Golden

STATE OF FLORIDA
COUNTY OF ORANGE

Before me the undersigned authority, duly authorized under the laws of the State of Florida to administer oaths and take acknowledgements, this day personally appeared, Mario M. Golden, David W. Washington, William G. Kosman, Marlin R. Daniels, Charles E. Williams and Stevenson S. Francois, to me personally known to be the persons who subscribed to and signed the above and foregoing Articles of Incorporation, and they, being by me first duly sworn, acknowledge and stated that they made and subscribed the above and foregoing Articles of Incorporation for the uses and purposes therein expressed, and that the facts therein stated are truly set forth.


Notary Public, State of Florida
LESLEY ANNE MOSE

My Commission Expires



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TALLAHASSEE, FLORIDA