

Division of Corporations

P02000015307

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : PAUL SMITH  
Account Number : I20010000247  
Phone : (305) 673-0347  
Fax Number : (305) 532-0738

FLORIDA PROFIT CORPORATION OR P.A.

FUSION TECH INC.

Certificate of Status	0
Certified Copy	0
Page Count	02 <u>4</u>
Estimated Charge	\$70.00

SECRETARY OF STATE  
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Department of State

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 8, 2002

PAUL SMITH

SUBJECT: FUSION TECH INC.  
REF: W02000003856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX And. #: H02000032724  
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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

FUSION TECH INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 800425

AVENTURA, FL 33280

### ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1500 COMON SHARES

PAR VALUE \$.10

### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

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PAGE 2 FUSION TECH INC.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

PAUL SMITH

218 SOUTHERN COUNTRY LANE

QUINCY, FL 32351

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A FLORIDA CORPORATE SERVICES

PAUL SMITH

218 SOUTHERN COUNTRY LANE

QUINCY, FL 32351

**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith

Signature / Registered Agent

Paul Smith

Signature/Incorporator

2-8-02

Date

2-8-02

Date

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