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TRANSMITTAL LETTER

FILED

02 JUN 27 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
06-20-02

Subject: Fusion Multimedia, Inc.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation for the above corporation and check in the amount of \$ 70.00.

From:

Crispin Shank
688 Carrigan Woods Trail
Oviedo, FL 32765

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-06/27/02--01039--007
*****70.00 *****70.00

C. BLALOCK JUN 28 2002

ARTICLES OF INCORPORATION

OF

Fusion Multimedia, Inc.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE
06-20-02**

**ARTICLE I
NAME**

The name of this corporation is Fusion Multimedia, Inc.

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue one Hundred (100) shares at one dollar (\$1) par value common stock. Which shall be designated common shares.

**ARTICLE IV
EXISTENCE**

This corporation shall have perpetual existence, commencing upon June 20, 2002.

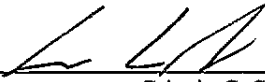
**ARTICLE V
NAMES AND ADDRESSES OF INITIAL DIRECTORS**

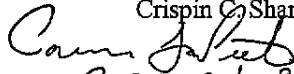
**Crispin C. Shank
688 Carrigan Woods Trail
Oviedo, FL 32765**

**Camine LaPietra
4417 Stone Meadow Dr
Orlando, FL 32826**

ARTICLE VI
NAMES AND ADDRESS OF INCORPORATOR

Crispin C. Shank
688 Carrigan Woods Trail
Oviedo, FL 32765


Crispin C. Shank - Incorporator
Date 6/25/02


CARMINE LA PIETRA
Date 6-25-02

INITIAL REGISTERED OFFICE AND AGENT

I Hearby am familiar with and accept the duties and responsibilities as registered agent for said corporation,
with the registered office located at:

Crispin C. Shank
688 Carrigan Woods Trail
Oviedo, FL 32765


Crispin C. Shank - Registered Agent
Date 6/25/02

CORPORATION PRINCIPAL (MAILING) OFFICE

688 Carrigan Woods Trail
Oviedo, FL 32765

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

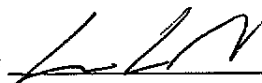
Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

Name:

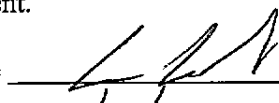
Fusion Multimedia, Inc.

Name and Address of Registered Agent and Office is:

Crispin C. Shank
688 Carrigan Woods Trail
Oviedo, FL 32765

Signature 
Title Director
Date 6/25/02

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature 
Date 6/25/02