

P03000060156

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000205934 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
03 JUN -3 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

fusion studios, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

3

H 03000205934

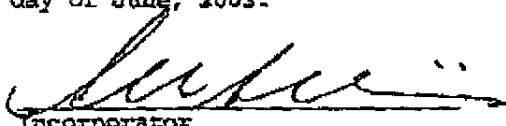
FILED
03 JUN -3 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

- ARTICLE I: The name of this corporation is:
Fusion Studios, Inc.
- ARTICLE II: The principal office and mailing address of the corporation shall be:
19651 Sterling Drive
Miami, Florida 33157
- ARTICLE III: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- ARTICLE IV: The corporation is authorized to issue one hundred (100) shares of common stock, par value \$1.00 per share.
- ARTICLE V: The name of the initial registered agent, and the street address of the initial registered office, of the corporation are:
Thomas J. Palmieri, P.A.
340 Minorca Avenue, Suite One
Coral Gables, Florida 33134
- ARTICLE VI: The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial directors of the corporation are:
David Fano
4884 SW 82nd Street
Coral Gables, Florida 33156
Henry A. Quintana
19651 Sterling Drive
Miami, Florida 33157
- ARTICLE VII: The name and address of the Incorporator of the corporation is:
Thomas J. Palmieri
340 Minorca Avenue, Suite One
Coral Gables, Florida 33134
- ARTICLE VIII: The corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of June, 2003.


Incorporator

H 03000205934

H 030 00 2059 34

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, notary public authorized to take acknowledgements in the State and County seat above, personally appeared Thomas J. Palmieri, personally known to me or who produced a Florida driver's license as identification, and who acknowledged that he executed the foregoing Articles of Incorporation in the capacity, and for the purposes above stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _ day of June, 2003.

My commission expires:



Mabel C. Cordeno
MY COMMISSION # 007796 EXPIRES
April 18, 2007
EQUUS 1001 TROYMAN ORGANIZATION, INC.



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Thomas J. Palmieri, P.A.
By: [Signature]
Thomas J. Palmieri, Pres.

FILED
03 JUN -3 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 030 00 2059 34