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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

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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)

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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

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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:



Robert C. Cordano
NOTARY PUBLIC - STATE OF FLORIDA
MY COMMISSION # 0077766 EXPIRES
April 15, 2007
BONDED BY THE TROY HAY INSURANCE CO.



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.

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