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

From:
Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

FLORIDA PROFIT CORPORATION OR P.A.

FUSION GAMES CORPORATION

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ARTICLES OF INCORPORATION OF FUSION GAMES CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is FUSION GAMES CORPORATION

ARTICLE II
OFFICES

The principal place of business and mailing address of this corporation shall be:

8302 NW 56 STREET
MIAMI, FL 33166

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III
PURPOSE

The general purposes for which the corporation is organized are:

1. **To engage in general services, including but not limited to: SALE OF GAMES**

2. **To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.**

Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280

ARTICLE IV
CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V
REGISTERED AGENT

The name and address of the initial registered agent shall be:

ERWIN MANUEL TAVARES
8302 NW 56 STREET
MIAMI, FL 33166

ARTICLE VI
DIRECTORS

The number of directors constituting the initial board of directors is/are (3). The name and address of each Principal is:

ERWIN MANUEL TAVARES, CLAUDIO PONS, EDWARD TAVARES
8302 NW 56 STREET
MIAMI, FL 33166

President, EMT

Vice-president, CP

Secretary, ET

Treasurer, EMT

ARTICLE VII
INCORPORATES

The name and address of each incorporate is:

PRESIDENT
ERWIN MANUEL TAVARES
8302 NW 56 STREET
MIAMI, FL 33166

VICE PRESIDENT
CLAUDIO PONS
8302 NW 56 STREET
MIAMI, FL 33166

SECRETARY
EDWARD TAVARES
8302 NW 56 STREET
MIAMI, FL 33166

TREASURER
ERWIN TAVARES
8302 NW 56 STREET
MIAMI, FL 33166

The undersigned has (have) executed these Articles of Incorporation this

15 day of ~~April 2004~~

Signature/President

Signature/Vice-President

Signature/Secretary

Signature/Treasurer

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: FUSION GAMES CORPORATION.

2. The name and address of the registered agent and office is:

ERWIN TAVARES
8302 NW 56 STREET
MIAMI, FL 33166

Signature/corporate officer, CP

Title Vice President

Date 04/15/04

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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, EMT

Date 04/15/04

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