

**Electronic Articles of Incorporation
For**

P04000065545
FILED
April 21, 2004
Sec. Of State
nculligan

FUSION INS U.S.A. CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FUSION INS U.S.A. CORP.

Article II

The principal place of business address:

1811 ROOSEVELT ST
HOLLYWOOD,, FL. 33020

The mailing address of the corporation is:

1811 ROOSEVELT ST
HOLLYWOOD,, FL. 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

ROBERTO D SANCHEZ
1811 ROOSEVELT ST
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERTO DE J. SANCHEZ

Article VI

The name and address of the incorporator is:

ROBERTO DE J. SANCHEZ
1811 ROOSEVELT ST
HOLLYWOOD, FL 33020

Incorporator Signature: ROBERTO DE J. SANCHEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERTO D SANCHEZ
1811 ROOSEVELT
HOLLYWOOD, FL. 33020

Title: VP
MIRTA M RIVERO
1811 ROOSEVELT ST
HOLLYWOOD, FL. 33020

Title: SEC
JOSE MAURISSET
1811 ROOSEVELT ST
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

04/20/2004