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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

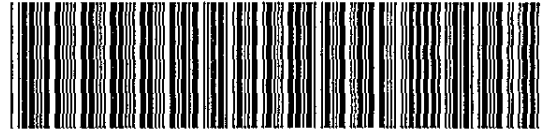
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 121

TRANSMITTAL LETTER

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

SUBJECT: Fusion Enterprises International, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Kim M. Penta
Name (Printed or typed)

5100 North Ocean Boulevard Suite 911-913
Address

Lauderdale-By-the-Sea, FL 33308
City, State & Zip

(954)946-8216
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fusion Enterprises International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5100 North Ocean Boulevard Suite 911-913
Lauderdale-By-the-Sea, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Corporation for profit. To engage in all facets of business permitted under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

250,000 common stock, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kim M. Penta, President, CEO, Director
5100 North Ocean Boulevard Suite 911-913
Lauderdale-By-the-Sea, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James A. Penta
5100 North Ocean Boulevard Suite 911-913
Lauderdale-By-the-Sea, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kim M. Penta
5100 North Ocean Boulevard Suite 911-913
Lauderdale-By-the-Sea, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-07-2004
Date



Signature/Incorporator

7 DEC 2004
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA