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FLORIDA PROFIT/NON PROFIT CORPORATION

Island Fusion, Inc.

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10/19/2006

No. 2408000 P. 273

FILLU

ECRETARY OF STATE

EVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

06 OCT 19 PM 1:24

OF

ISLAND FUSION, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

Island Fusion, Inc.

ARTICLE II ADDRESS

The mailing address of the corporation is:

18095 North Highway A1A Jupiter, Florida 33477

<u>ARTICLE III</u> AUTHORIZED SHARES

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time is 2,000,000 shares of Common Stock. The Corporation shall be authorized to create and issue 1,000,000 shares of Voting Common Stock at \$.01 par value and 1,000,000 shares Non-Voting Stock at \$.01 par value.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

18095 North Highway A1A Jupiter, Florida 33477 The name of the initial registered agent of this Corporation at that address shall be:

Richard R. Clegg

ARTICLE V BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

Richard R. Clegg

18095 North Highway Al A Jupiter, Florida 33477

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 19 day of October, 2006.

Richard R. Clegg, Incorporator

No. 2408 P. 4 200000256173 3 FILE D SECRETARY OF STATE DIVISION OF CORPORATIONS

DESIGNATION AND ACCEPTANCE 06 007 19 PM 1: 25 OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Island Fusion, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 18095 North Highway A1A, Jupiter, Florida 33477, has named Richard R. Clegg located thereat as its registered agent to accept service of process within this State.

By:

Richard K. Clegg, theorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Plorida applicable thereto.

By:

Richard R. Clegg Registered Agent

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