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SECRETARY OF STATE
ALLAHASSEF, FLORI

W65/31

## Garrett Law Firm, P.A.

Attorneys at Law 1850 Lee Road, Suite330 Winter Park, Florida 32789

(407) 647-5880 Telephone

(407) 647-8244 Fax

mark@garrettfirm.com

December 4, 2006

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

Re: 003.012 888 Incorporated

Dear Madam or Sir.

Enclosed is the original and one copy of Articles of Incorporation for 888 Incorporated.

Also attached is our check for \$ 78.75 to cover your filing fees and the cost of certified copies.

If you have any questions or require anything further, please call.

Sincerely,

Mark W. Garrett



December 6, 2006

GARRETT LAW FIRM, P.A. MARK W GARRETT, ESQ 1850 LEE ROAD, SUITE 330 WINTER PARK, FL 32789

SUBJECT: 888 INCORPORATED Ref. Number: W06000052719

We have received your document for 888 INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 006A00069906

SPECTIVED

#### **ARTICLES OF INCORPORATION**

FILED

OF

06 DEC 21 AM 9: 01

888 Fusion Incorporated

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

#### **NAME**

The name of this corporation is 888 Fusion Incorporated.

Article II.

#### <u>ADDRESS</u>

The street address of the principal office of the corporation is 1181 Jade East Lane Kissimmee, Fl 34744, and the mailing address of the corporation is the same.

Article III.

#### **CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of authorized stock all of one class at a par value of one cent (\$0.01) per share to be designated "common shares."

Article IV.

#### **REGISTERED AGENT**

The name and street address of the initial registered agent and office of this corporation is Mark Garrett Suite 330 1850 Lee Rd. Winter Park, Fl 32789.

#### Article V.

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

Ronald KT Tong

1181 Jade East Lane Kissimmee, Fl 34744

Wai Ken Cheung

1181 Jade East Lane Kissimmee, Fl 34744

Article VI.

#### **INCORPORATOR**

The name and address of the person signing these Articles is Mark Garrett Suite 330 1850 Lee Rd. Winter Park, Fl 32789.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 17 day of December, 2006.

Muh Levell Mark Garrett

### CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of 888 Fusion Incorporated and hereby state that I am familiar with and accept the obligation of that position.

Mark Garrett, Registered Agent

