

**Electronic Articles of Incorporation
For**

P07000037156
FILED
March 23, 2007
Sec. Of State
tburch

FUSION BISTRO INC.

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 BISTRO INC.

Article II

The principal place of business address:

21150 TAMIAMI TRAIL
UNIT #3
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

2931 BAYNARD DRIVE
PUNTA GORDA, FL. US 33950

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:

1000

Article V

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

CHRISTY L FEDERICI
621 WEST RETTA ESPLANADE
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: CHRISTY L. FEDERICI

Article VI

The name and address of the incorporator is:

SHANE M. FEDERICI
2931 BAYNARD DRIVE

PUNTA GORDA FLORIDA 33950

Incorporator Signature: SHANE M. FEDERICI

Article VII

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

Title: P
SHANE M FEDERICI
2931 BAYNARD DRIVE
PUNTA GORDA, FL. 33950 US

Title: VP
HEIDI M FEDERICI
2931 BAYNARD DRIVE
PUNTA GORDA, FL. 33950 US

Article VIII

The effective date for this corporation shall be:

03/22/2007