

# **Electronic Articles of Incorporation For**

**P07000124561  
FILED  
November 19, 2007  
Sec. Of State  
cgolden**

FUSION ENTERTAINMENT & MARKETING GROUP, 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 ENTERTAINMENT & MARKETING GROUP, INC

## **Article II**

The principal place of business address:

1454 AVON LANE  
723  
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

1454 AVON LANE  
723  
NORTH LAUDERDALE, FL. 33068

## **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:

2

## **Article V**

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

DWAIN A HENRY  
1454 AVON LANE  
723  
NORTH LAUDERDALE, FL. 33068

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

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Registered Agent Signature: DWAIN ANDRE HENRY

### **Article VI**

The name and address of the incorporator is:

DWAIN A. HENRY  
1454 AVON LANE  
723  
NORTH LAUDERDALE, FL 33068

Incorporator Signature: DWAIN ANDRE HENRY

### **Article VII**

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

Title: P  
STEPHEN WALKER  
890 NW 65TH AVENUE  
PLANTATION, FL. 33317

Title: VP  
DWAIN A HENRY  
1454 AVON LANE #723  
NORTH LAUDERDALE, FL. 33068

### **Article VIII**

The effective date for this corporation shall be:

11/14/2007