

**Electronic Articles of Incorporation
For**

P09000000056
FILED
December 31, 2008
Sec. Of State
bmcknight

FUSION FINE CUISINES 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 FINE CUISINES INC.

Article II

The principal place of business address:

101 LAKE WIRE DRIVE
LAKELAND, FL. 33815

The mailing address of the corporation is:

848 17TH TERRACE NE
WINTER HAVEN, FL. 33881

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:

1

Article V

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

JOSE A RODRIGUEZ
848 17TH TERRACE NE
WINTER HAVEN, FL. 33881

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

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Registered Agent Signature: JOSE A. RODRIGUEZ

Article VI

The name and address of the incorporator is:

JOSE RODRIGUEZ
848 17TH TERRACE NE

WINTER HAVEN, FL 33881

Incorporator Signature: JOSE RODRIGUEZ

Article VII

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

Title: P
JOSE A RODRIGUEZ
848 17TH TERRACE NE
WINTER HAVEN, FL. 33881

Title: VP
BONNIE RODRIGUEZ
848 17TH TERRACE NE
WINTER HAVEN, FL. 33881

Title: SEC
PALUMBO MIGDALIA
16444 COOPERS HAWK AVE
CLERMONT, FL. 34711

Title: SEC
ENRIQUE RODRIGUEZ
1886 LAKE MARIAM DR
WINTER HAVEN, FL. 33884

Article VIII

The effective date for this corporation shall be:

12/31/2008