

**Electronic Articles of Incorporation  
For**

P10000094421  
FILED  
November 18, 2010  
Sec. Of State  
jshivers

FUSION AMI, 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 AMI, INC.

**Article II**

The principal place of business address:

5904 MARINA DRIVE  
HOLMES BEACH, FL. US 34217

The mailing address of the corporation is:

6509 GULF DRIVE  
NORTH UNIT  
HOLMES BEACH, FL. US 34217

**Article III**

The purpose for which this corporation is organized is:

FOOD, CATERING, SERVICE, AND ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

TRISTAN M FORGUS  
1008 IBIS CT.  
BRADENTON, FL. 34209

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

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Registered Agent Signature: TRISTAN M FORGUS

### **Article VI**

The name and address of the incorporator is:

TRISTAN FORGUS  
1008 IBIS CT.

BRADENTON, FL. 34209

Incorporator Signature: TRISTAN M FORGUS

### **Article VII**

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

Title: P  
TRISTAN M FORGUS  
1008 IBIS CT,  
BRADENTON, FL. 34209 US

Title: VP  
ANTONIA J LATTERI-CASTER  
236 OAK AVE  
ANNA MARIA, FL. 34216 US

### **Article VIII**

The effective date for this corporation shall be:

11/19/2010