

**Electronic Articles of Incorporation
For**

P12000008617
FILED
January 25, 2012
Sec. Of State
jshivers

FUSION BANQUET HALL 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 BANQUET HALL INC.

Article II

The principal place of business address:

18901 SW 106TH AVE.
UNIT 204
MIAMI, FL. 33157

The mailing address of the corporation is:

18901 SW 106TH AVE.
UNIT 204
MIAMI, FL. 33157

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:

100 SHARES AT \$1.00 PAR VALUE

Article V

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

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL. 33134

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

Registered Agent Signature: EILEEN GARCIA

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Article VI

The name and address of the incorporator is:

MARCEL AROCHA
18620 SW 169TH AVE

MIAMI, FL 33187

Electronic Signature of Incorporator: MARCEL AROCHA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P D
MARCEL AROCHA
18620 SW 169TH AVE
MIAMI, FL. 33187 US

Title: VP S
CLAUDIA L RODRIGUEZ
18620 SW 169TH AVE
MIAMI, FL. 33187

Article VIII

The effective date for this corporation shall be:

01/24/2012