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MR. JOHNNY TAI
26 Schooner Court
St. Augustine, FL 32084

96 NOV 21 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 12, 1996.

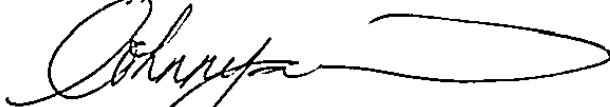
Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

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****121.00 ****121.00

Dear Sir:

Enclosed, please find Articles of Corporation for filing, together with my check in amount of \$121.00 to cover the filing fee. I have also enclosed an additional copy of Articles of Corporation which I would appreciate having certified and returned to the above address.

Sincerely,



Enclosures: 3 twelve pages copies of
Articles of Corporation

OK
11/27/96

**ARTICLES OF INCORPORATION
OF
FUSION POINT CORPORATION**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons
Contract, hereby form a corporation for profit under the laws of the State of
Florida.

ARTICLES I - NAME

The name of the corporation is **FUSION POINT CORPORATION**

ARTICLES II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is as follows:

(a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold improve, develop and be erected, on any lands owned, held or occupied by the corporation, buildings lands owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, engage, exchange, lease, hold for investment or otherwise, use and operate, real estated of all kinds improved, or any right or interest therein.

(b) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful, in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied or dispose or of any personal property at any time owned or held by this corporation.

(c) To carry on in any capacity any business or trade deemed legal in the State of Florida.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To become a partner with any person or persons, corporation, or any other business entity and engage in the same or other, or any character of business legal in the State of Florida.

(g) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(h) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation; and to transact any further and other business necessarily conneted with the purposes of this corporation, or calculate to facilitate the same.

(i) To carry on any or all of its operation and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise, and enjoy all of the general powers of like corporations.

(j) To do any or all of the things herein set forth to the same extents as natural persons might or could do; and in any part of the world as principals, agents contractors or otherwise, alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above names.

The intention is that none of the objects and powers as hereinabove set forth, excepts where otherwise specified in this Article, shall be in anyway limited or restarted by reference to or inference from the terms of any other objects, powers, or clauses of this Articles; but that the objects and powers regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time os ONE THOUSAND shares of common stock, each share having a per value of \$1,000.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICEL IV - INITIAL CAPITAL

The amount of the capital with which this Corporation shall begin business is \$20,000.00 dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office corporation is to be at; 237 San Marco Ave., St. Augustine, FL 32085. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

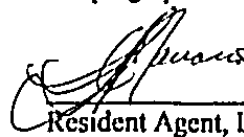
ARTICLE VII - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted compliance with said Act:

That **FUSION POINT CORPORATION** desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Article of Incorporation at the City of St. Augustine, County of St. John, Florida has named **LIDYA NAVARRO**, located at; 1100 Cesery Blvd., Ste. 2-A, Jacksonville, FL 32211, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Resident Agent, Lidya Navarro

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the director who shall hold office until their successor are elected and have qualified is as follow:

JHONNY TAI 26 Shooner Court, St. Augustine, FL 32084

ARTICLE X - SUBSCRIBER

The name and street address of the subscriber to this Article of Incorporation, the number of shares agreed to take and the value of the consideration therefore are as follows:

NAME	No. OF SHARES	AMOUNT
JOHNNY TAI	100	\$20,000.00

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders, and entitled to vote thereon, manifesting that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5th day of November, 1996.



Seal

STATE OF FLORIDA
COUNTY OF DUVAL


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Before me, the undersigned Notary Public, personally appeared JOHNNY TAI, to me well known and known to me to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me for the purpose therein expressed.

Witness my hand and official seal in the County and State named above this 5th. day of November, 1996.


Notary Public
My Commission Expires:



LIDYA NAVARRO
My Comm Exp. 7/26/00
Bonded By Service Ins
No. CC572821
[Personally Known] [Other]