

P97000063487

KEITH H. HONKONEN
7559 N.W. 1/3RD TERR.
MIAMI FL 33015
JUL 19

City/State/Zip

Phone #

Office Use Only

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DIVISION OF CORPORATIONS
97 JUL 22 AM 9:08

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 900002246519--0
-07/24/97--01056--010
2. _____ (Corporation Name) (Document #) *****61.25 *****61.25
3. _____ (Corporation Name) (Document #) 900002246519--0
-07/24/97--01056--011
4. _____ (Corporation Name) (Document #) *****61.25 *****61.25

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/23
W97-16905

ARTICLES OF INCORPORATION
FOR
FUSION SYSTEMS, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

FUSION SYSTEMS, INC.

ARTICLE II

The general character of the business to be transacted by this corporation is: Building of computer systems. In addition, the corporation may engage in the buying and selling of real estate, and may engage in any business or activity permitted under the laws of the United States and of this State. The effective date of the corporation shall be the date of the filing of these Articles of Incorporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of Common Stock, each share having a par value of \$ 1.00. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV

The amount of the capital with which this corporation shall begin business shall not be less than FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V

The initial street address of the principal office of this corporation shall be: 7559 NW 173rd Terrace
Miami, Florida 33015

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.

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ARTICLE VII

The number of directors of this corporation shall be as provided in the Bylaws, but shall not be less than one in number, nor more than ten, and shall be two in number until otherwise fixed or changed by the Bylaws.

ARTICLE VIII

The names and street addresses of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the Bylaws of this corporation, and the laws of the State of Florida, shall hold office until their successors are chosen at the first annual meeting of this corporation to be held at the time and place provided for by the Bylaws, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Keith H. Honkonen	7559 NW 173rd Terrace Miami, Florida 33015
Timothy Russell	1485 NE 131st Street North Miami, Florida 33161

ARTICLE IX

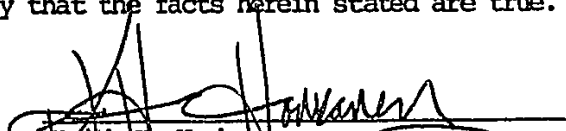
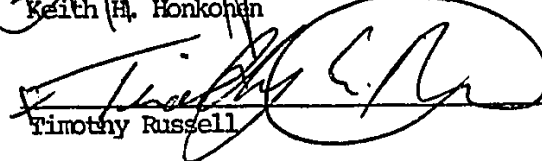
The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Keith H. Honkonen	7559 NW 173rd Terrace Miami, Florida 33015
Timothy Russell	1485 NE 131st Street North Miami, Florida 33161

ARTICLE X

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 at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


Keith H. Honkohan

Timothy Russell

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared _____
Before me, to me well known and known to me to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at MIAMI,
County of DADE, Florida this 18 day of July,
1997.



ROSA PEREIRA
COMMISSION # CC 649224
EXPIRES MAY 20, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In pursuance of Chapter 607.164(1)(b), Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that FUSION SYSTEMS, INC., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Keith H. Honkonen, located at 7559 NW 173rd Terrace, City of Miami, County of Dade, State of Florida, as it's agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated 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.

BY:


Keith H. Honkonen
(Resident Agent)

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