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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002657351--8
-10/07/98--01029--017
*****122.50 *****78.75

SUBJECT:

Fusion FX, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Christopher Donald

Name (Printed or typed)

3333 DUCK AVE #A208

Address

KEY WEST, FL 33040

City, State & Zip

305-295-7186

Daytime Telephone number

FILED
98 OCT - 7 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

P. Hall

OCT - 6 1998
4

ARTICLES OF INCORPORATION

of

Fusion FX, Inc.

(name of corporation)

FILED

98 OCT -7 PM 1:42

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Fusion FX, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>3333 DUCK AVE #A208</u>		
CITY	<u>KEY WEST</u>	FLORIDA	ZIP <u>33040</u>

Mailing address, if different

STREET ADDRESS	<u>819 PEACOCK PLAZA suite 535</u>		
CITY	<u>KEY WEST</u>	FLORIDA	ZIP <u>33040</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Christopher Donald</u>		
ADDRESS	<u>3333 Duck Avenue #A208</u>		
CITY	<u>KEY WEST</u>	FLORIDA	ZIP <u>33040</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


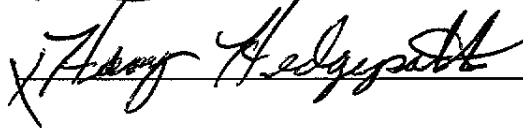
NAME	<u>Harry Hedgepath</u>		
ADDRESS	<u>3333 Duck Ave L201</u>		
CITY	<u>KEY WEST</u>	STATE	<u>FL</u> ZIP <u>33040</u>
NAME	<u>Christopher Donald</u>		
ADDRESS	<u>3333 Duck Ave #A208</u>		
CITY	<u>KEY WEST</u>	STATE	<u>FL</u> ZIP <u>33040</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Christopher Donald</u>		
ADDRESS	<u>3333 Duck Ave #A208</u>		
CITY	<u>KEY WEST</u>	STATE	<u>FL</u> ZIP <u>33040</u>
NAME	<u>Harry Hedgepath</u>		
ADDRESS	<u>3333 Duck Ave #L201</u>		
CITY	<u>KEY WEST</u>	STATE	<u>FL</u> ZIP <u>33040</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 30th day of September, 19 98.

 (Signature)
 (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
98 OCT -7 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fusion FX, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3333 DUCK AVENUE #A208
KEY WEST, FL 33040

has named Christopher Donald

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

9/30/98
(Date)