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ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE

DELRAY BEACH, FLORIDA 33483

MARK A. PERRY LARRY T. SCHONE KEITH D. KERN

8-31-99

August 30, 1999

TELEPHONE (561) 276-4146

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Florida Department of State Division of Corporations Attn: Tammy Cline 409 E. Gaines Street Tallahassee, FL 32301

RE: FUZION TECHNOLOGIES, INC.

To Whom It May Concern:

Enclosed herewith please find an original and one photocopy of the Articles of Incorporation of FUZION TECHNOLOGIES, INC. Also enclosed is our firm's check in the amount of \$122.50 which represents: \$70.00 filing fee and \$52.50 certified copy fee.

Please note we have also included consent from FUZION WIRELESS COMMUNICATIONS, FUZION COMMUNICATIONS, INC. and FUZION TELECOM, INC. to the use of the name FUZION TECHNOLOGIES, INC., as the companies are related.

If everything is in order, please file the Articles and return a certified copy to us at the earliest opportunity in the enclosed return Federal Express envelope. Should you have any questions, or wish to discuss this matter further, please feel free to contact us.

Very truly yours,

KATHLEEN H. FARNHAM

7Cat H. Pin

Legal Assistant

Encs.



ARTICLES OF INCORPORATION ΟF

FUZION TECHNOLOGIES, INC.



We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

<u>ARTICLE I</u> NAME OF CORPORATION

The name of this corporation shall be:

FUZION TECHNOLOGIES, INC.

<u>ARTICLE II</u> **GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, namely:

(A) To subscribe for, purchase, or otherwise acquire, underwrite, obtain an interest in, own, hold, pledge, hypothecate, assign, deposit, create trusts with respect to, sell, exchange, or otherwise dispose of and generally deal in and with securities of every kind and description of any government, state, territory, district, municipality, or other political or governmental division or subdivision, body politic, corporation, association, partnership, firm, trustee, syndicate, individual, combination, organization, or entity whatsoever located in or organized under the laws of any part of the world, including (without limiting the generality of the foregoing) stocks, shares, voting trust certificates, bonds, mortgages, deeds of trust, debentures, notes, land trust certificates, warrants, rights, scrip, commercial paper, choses in action, evidences of indebtedness, certificates of interest, or other obligations or other securities of any nature howsoever evidenced; to acquire or become interested in any such securities by original subscription, underwriting, participation in syndicates, or otherwise and irrespective of whether or not such securities are fully paid or subject to further payments or assessments; and to exercise any and all rights, powers, and privileges of individual ownership or interest in respect of any such securities, including the right to vote thereon and otherwise act with respect thereto, and to promote, manage, participate in, and act as agent for any underwriting, purchasing, or selling syndicate or group and otherwise to take part in and assist, in any legal matter, by guaranty or otherwise, the purchase, sale, or distribution of any such securities.

- (B) All forms of business, including the buying, selling, leasing, improving and dealing in lands and tenements, and the construction of buildings. The corporation may take, acquire and hold stock in any other corporation, as well as to purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in and with real and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities.
- (C) To build upon or in any other manner improve real estate in which this corporation has any interest whatsoever.
- (D) To lend money secured by mortgage or other security or without security, for itself or on a commission basis for others; to borrow money for the purpose of investment or for any of the purposes of this corporation, and to issue bonds, debentures, notes or other obligations therefor, and to secure the same by pledge or mortgage of the whole or any part of the real estate or personal property of this corporation, or to issue bond, debenture stocks, notes or other obligations without any such security; to accept and execute any and all agencies with respect to investment of money, the sale of real and/or personal property, and the collection and receipts of the proceeds thereof and/or the

income therefrom; to buy and sell negotiable paper; to execute deeds, mortgages, lot contracts, bonds for title, releases and such other instruments as may be necessary for the carrying on of the business above designated.

- (E) To buy, sell, trade or deal in any kind of goods, wares and merchandise associated with the operation of the franchise.
- (F) To organize or cause to be organized under the laws of the State of Florida or of any other state, district, territory, province or government, a corporation or corporations for the purpose of accomplishing any of or all of the objects for which this corporation is organized, and to dissolve, wind up, liquidate, merge or consolidate any such organization or corporation, or to cause the same to be dissolved, wound up, liquidated, merged or consolidated.
- (G) To purchase, hold, sell, exchange or transfer, or otherwise deal in shares of its own capital stock, bonds or other obligations from time to time to such extent and in such manner and upon such terms as its Board of Directors shall determine, provided, however, that shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly.
- (H) No contract or other transaction entered into by the corporation shall be affected by the fact that any Director of the corporation in any way is interested in or connected with any party to such contract or transaction, or himself is a party to such contract or transaction, provided said contract or transaction shall be approved by a majority of the directors present at the meeting of the Board of Directors or of the Committee authorizing or confirming said contract or transaction.
- (I) To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above, or calculated directly or indirectly to promote the interests of the corporation, or to enhance the value of its properties and buildings, and to have, enjoy and exercise all of the rights, powers and privileges which are now, or which may hereafter be conferred upon corporations organized under the same statutes as this corporation.
 - (J) To engage in or conduct any lawful business permitted by the laws and statutes

of the State of Florida.

The foregoing clauses shall be construed as objects and powers; and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and it is the intention that the purposes, objects and powers specified in each of the paragraphs of this Article II of these Articles of Incorporation shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to or inference under the terms of any other clauses or paragraphs of this Article, or of any other Articles of these Articles of Incorporation, but that each of the purposes, objects and powers specified in this Article, and each of the Articles or paragraphs of these Articles of Incorporation shall be regarded as independent purposes, objects and powers.

ARTICLE III CAPITAL STOCK

The authorized capital stock of the corporation shall be:

50,000,000 shares at \$1.00 par value.

Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 5255 North Federal Highway, Suite 300, Boca Raton, FL 33487. The name of the initial registered agent of the corporation is Larry T. Schone.

ARTICLE V CORPORATE EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according

to law.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The corporation shall have a principal place of business and shall have the privilege of having branch offices within the State of Florida, and within or without the United States of America. Initially, the principal place of business of the corporation shall be 5255 North Federal Highway, Suite 300, Boca Raton, FL 33487.

ARTICLE VII

BOARD OF DIRECTORS

The business of the corporation shall be managed, and its corporate powers exercised, by a Board of not less than 1 director nor more than 9. The exact number shall be established by the By-Laws, provided that the initial Board of Directors shall consist of 2 members. The acts of the majority of the Directors at a meeting where a quorum is present shall be the act of the Board of Directors. Directors' Meeting may be held within or without the state. The Directors may, by resolution, designate an Executive Committee, and members of the Board of Directors or an Executive Committee, shall be deemed present at a meeting of such Board or Committee if a telephone conference, or similar communication equipment, by means of which all persons participating in the meeting can hear each other is used.

ARTICLE VIII

OFFICERS

The officers of this corporation shall consist of a President, Secretary and Treasurer, and such other officers and agents as may be provided for by the By-Laws of this corporation who shall be chosen, serve for such term and have such duties as may be prescribed by such By-Laws. Any of said offices may be combined.

<u>ARTICLE IX</u>

INITIAL OFFICERS AND DIRECTORS

The names and street addresses of the first Board of Directors and Officers of the corporation who shall hold office for the first year or until their successors are chosen shall be:

DAVID L. FRANK GARY W. BOYCE President/Director Treasurer/Secretary/Director

ARTICLE X

SUBSCRIBERS

The names and street addresses of each subscribed and the number of shares of stock which each agrees to take, and the consideration thereof, is as follows:

GARY W. BOYCE 5255 North Federal Highway Suite 300 Boca Raton, FL 33487 1000 shares

DAVID L. FRANK 5255 North Federal Highway Suite 300 Boca Raton, FL 33487 1000 shares

ARTICLE XI RESTRICTIONS ON SALE OR TRANSFER OF STOCK

The corporation and/or shareholders of the corporation may enter into any agreement restricting the sale or transfer of shares of stock in this corporation which is authorized under the laws of Florida. The By-Laws of the corporation may contain any restrictions on the sale or transfer of shares of stock in this corporation which are authorized under the laws of Florida. Any such restriction shall not apply to any shares issued for purchase pursuant to a registration, public offering or any other placement of shares on a public market.

ARTICLE XII

INDEMNIFICATION

Each Director and Officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may be made a part by reason of his being or having been made a director or officer of the corporation (said expenses to include attorneys' fees and costs or reasonable settlements made with a view of curtailment of costs of litigation), except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceedings to have been derelict in the performance of his duty, as such officer or director. Such right of indemnification shall be exclusive of any other rights to which a director or officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and the administrators of any such director or officer.

ARTICLE XIII

AMENDMENT TO ARTICLES

The corporation reserves the right to amend, alter or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by the Statutes of the State of Florida, and all rights and powers conferred on directors, officers and stockholders herein are granted subject to this reservation; provided, however, that no amendment, alteration or repeal of these Articles of Incorporation shall be valid unless consented by a majority of the stockholders of the corporation entitled to vote thereon present at any stockholders' meeting concerning the same, if the notice of the proposed action was included in the notice of the meeting or if such notice is waived in writing by all of the stockholders entitled to vote thereon.

ARTICLE XIV

DATE OF BEGINNING OF CORPORATION

This corporation shall begin existence as of the 31st day of August, 1999.

IN WITNESS OF THE FOREGO	ING, we have hereunto set our hands and seals
this <u>247u</u> day of August, 1999.	
·	FUZION TECHNOLOGIES, INC.
	By: Gary W. Boyce, Subscriber
	By: David L. Frank, Subscriber
STATE OF FLORIDA } COUNTY OF PALM BEACH }	
1999, by GARY W. BOYCE who is	cknowledged before me this 24 ⁿ day of August, personally known to me or who has produced ation) as identification and who (did) (did not) take
an oath.	
LARRY SCHONE MY COMMISSION # CC 751421 EXPIRES: August 20, 2002 Bonded Thru Notary Public Underwriters	Notary Public - State of Florida My Commission Expires:
STATE OF FLORIDA } COUNTY OF PALM BEACH }	
1999, by DAVID L. FRANK who is	cknowledged before me this 24x day of August, personally known to me or who has produced ation) as identification and who (did) (did n ot) take
an oath.	2
NV CONFUSSION # CC 751421 St. August 20, 2002 Stotary Public Underwriters	Notary Public - State of Florida My Commission Expires:

LARRY SCHONE
MY COMMISSION # CC 751421
EXPIRES: August 20, 2002
Bonded Thru Notary Public Underwriters

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

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

First, that FUZION TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Delray Beach, County of Palm Beach, State of Florida, has named LARRY T. SCHONE, located at 50 S.E. 4TH Avenue, Delray Beach, Florida 33483, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

By: Arm Ic Alban LARRY T SCHONE

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AND ANALYSEE ET ADMA.

PERRY & SCHONE, P.A.

ATTORNEYS AT LAW SO S.E. FOURTH AVENUE DELRAY BEACH, FLORIDA 33483

MARK A. PERRY LARRY T. SCHONE KEITH D. KERN TELEPHONE (561) 276-4146 FACSIMILE (561) 276-3859

August 26, 1999

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

Re: I

Fuzion Technologies, Inc

To Whom it May Concern:

This office represents Fuzion Wireless Communications, Inc. This letter is accompanying the Article of Incorporation for Fuzion Technologies, Inc. Please be advised that Fuzion Communications, Inc., Fuzion Telecom, Inc. and Fuzion Wireless Communications, Inc., consent to the use of the name Fuzion Technologies, Inc.

Should you have any further questions, please feel free to contact us.

Very truly yours,

LARRY SCHONE

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LS/khf

CONSENT

As Registered Agent for Fuzion Wireless Communications, Inc., Fuzion Communications, Inc. and Fuzion Telecom, Inc., I hereby consent to the use of the name Fuzion Technologies, Inc.

Date

David L. Frank