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827217/7875U

December 19, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Cloud Chi Studios Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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-12/19/00--01025--010

*****78.75 *****78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
00 DEC 19 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH DEC 19 2000

FILED
00 DEC 19 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CLOUD CHI STUDIOS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **CLOUD CHI STUDIOS, INC.**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

WESLEY R. HARVIN
900 East Ocean Boulevard #B-210
Stuart, Florida 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial director of this Corporation and his street address is:

LEWIS A. PALEIAS
1801 South Ocean Drive
Apartment 608
Hollywood, Florida 33019

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

WESLEY R. HARVIN
900 East Ocean Boulevard #B-210
Stuart, Florida 34994

ARTICLE IX. AMENDMENT.

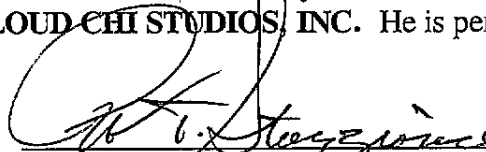
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on December 18, 2000


WESLEY R. HARVIN
Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 18th day of December, 2000, by, **WESLEY R. HARVIN** as Incorporator for **CLOUD CHI STUDIOS, INC.** He is personally known to me and did take an oath.


ROBERT T. STANZIANO
Notary Public State of Florida

ROBERT T. STANZIANO
Print name of notary

My Commission Expires: May 28, 2004

(SEAL)



Robert T. Stanziano
Commission # CC 929037
Expires May 28, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

That **CLOUD CHI STUDIOS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 900 East Ocean Boulevard, Suite B-210, Stuart, Florida 34994, has named **WESLEY R. HARVIN** as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY: *Wesley R. Harvin*
WESLEY R. HARVIN

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00 DEC 19 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA