

Florida Department of State

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Division of Corporations

: (850)617-6381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

lazy point consultants, inc.

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ARTICLES OF INCORPORATION

OF

Lazy Point Consultants, Inc.

I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

ARTICLE I - NAME:

The name of the corporation shall be:

Lazy Point Consultants, Inc.

ARTICLE II - DURATION:

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE:

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue (100) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is: 555 S.E. 6th Avenue,

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Ste. 2D, Deiray Beach, FL 33483. The name and address of the initial Registered Agent of the corporation is: Ronald Turner, 555 S.E. 6th Avenue, Ste. 2D, Deiray Beach, FL 33483.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are Ronald Turner, 555 S.E. 6th Avenue, Ste. 2D, Delray Beach, FL 33483 and Judith Turner, 555 S.E. 6th Avenue, Ste. 2D, Delray Beach, FL 33483.

ARTICLE VII - INCORPORATOR:

The name and address of the person signing these Articles is: Ronald Turner, 555 S.E. 6th Avenue, Ste. 2D, Delray Beach, FL 33483.

ARTICLE VIII - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX - STOCKHOLDERS MEETING REQUIRED:

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

ARTICLE X - INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full est extent permitted by law.

ARTICLE XI - AMENDMENT:

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The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of January, 2009.

Ronald Turner

STATE OF FLORIDA) ss COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgment in the State and County aforesaid, personally appeared Ronald Turner, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same.

My Commission Expires: 6/24/11

NOTARY PUBLIC, State of Florida



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

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

FIRST: That Lazy Point Consultants, Inc., is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Delray Beach, County of Palm Beach, State of Florida, has named Roanld Turner, located at 555 S.E. 6th Avenue, Ste. 2D, Delray Beach, FL 33483, in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

Dated: January 23 , 2009

Ronald Turner Resident Agent

RENEE PAGO
Notary Public - State of Fletide
My Commission Expression 28, 2011
Commission 8 DO 689706

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