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SECRETARY OF STATE

FEB 17 2009 D. A. WHITE

Law Offices of GENE R. MOSES P.S.

February 5, 2009

Florida Dept. of State Divisions of Corporations Clifton Buildings 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Incorporation

To whom it may concern:

Enclosed please find Articles of Incorporation for Cloud Nine Omnimedia Inc. and check No. 4045 in the amount of 78.75 to cover filing fees.

If you have any questions regarding this filing please contact Cheri Esterby at 360-676-7428.

Thank you,

Cheri Esterby Paralegal



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 9, 2009

GENE R. MOSES P.S. ATTN: CHERI ESTERBY 2200 RIMLAND DRIVE SUITE 220 BELLINGHAM, WA 98226-6643

SUBJECT: CLOUD NINE OMNIMEDIA INC.

Ref. Number: W09000006224

We have received your document for CLOUD NINE OMNIMEDIA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 909A00004513

DEPARTMENT OF STATE

ARTICLES OF INCORPORATION OF CLOUD NINE OMNIMEDIA INC.

The undersigned **Gene R. Moses**, being over the age of eighteen years, and for the purpose of forming a corporation under the laws of the State of Florida, and in pursuance thereof does hereby sign and acknowledge the following Articles of Incorporation, in duplicate originals, and state as follows:

ARTICLE I

Corporate Name

The name of the corporation shall be Cloud Nine Omnimedia Inc.



ARTICLE II

Corporate Purpose

The general nature of the business of the corporation, and the objects and purposes proposed to be transacted, promoted and carried on by it, are as follows:

- To engage in the business of writing and publishing luxury wedding magazines and other related publications of whatsoever nature and type relating to wedding planning, weddings and wedding event coordination as shall from time to time be directed by the Board of Directors.
- 2. To engage in generally and to carry on any lawful business or trade which may, in the judgment of the Board of Directors, at any time be necessary, useful and/or advantageous to this corporation.
- 3. To purchase or otherwise acquire, so far as permitted by law, the whole or any part of the undertaking and business of any person, firm or corporation engaged in a business of the same general character as that for which this corporation is organized, and the property and liabilities, including the good will, assets and stock in trade thereof, and to pay for the same either in cash or in share, or partly in cash and partly in share.
- 4. To purchase or otherwise acquire, and to hold, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in, lands and leaseholds, and any interest, estate and rights in real property and any personal or mixed property, and any franchises, rights, business or privileges necessary, convenient and appropriate for any of the purposes herein expressed.

- 5. To acquire by purchase, subscription, or otherwise, and to hold for investment or otherwise, and to use, sell, assign, transfer, mortgage, pledge, or otherwise deal with or dispose of stocks, bonds or any obligations or securities of any corporation or corporations; and to merge or consolidate with any corporation in such manner as may be provided by law.
- 6. To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, except as may be prohibited by statute, and to secure as to amount, except as may be prohibited by statute, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.
- 7. To conduct and carry on its business, or any part thereof, and to have one or more offices, and to exercise all or any of its corporate powers and rights in the State of Florida, and in the various states, territories, colonies and dependencies of the United States, in the District of Columbia, and in all or any foreign countries or country.
- 8. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any parts thereof; provided the same be not inconsistent with the laws under which this corporation is organized.
- 9. To engage in any business, trade or activity which may lawfully be conducted by a corporation organized under the Florida Business Corporation Act.

ARTICLE III

Duration

The corporation is to have perpetual existence.

ARTICLE IV

Registered Office and Agent

The name and street address of this Corporation's initial Registered Office is:

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331

ARTICLE V

Shares

The Corporation is authorized to issue 50,000 shares of common stock with no par value.

ARTICLE VI

No Preemptive Rights

No holder of any of the shares of the corporation shall, as such holder, have any right to purchase or subscribe for any shares of any class which the corporation may issue or sell, whether or not such shares are exchangeable for any shares of the corporation of any other class or classes, and whether such shares are issued out of the number of shares authorized by the Articles of Incorporation of the corporation as originally filed, or by any amendment thereof, or out of shares of the corporation acquired by it after the issue thereof; nor shall any holder of any of the shares of the corporation, as such holder, have any right to purchase or subscribe for any obligations which the corporation may issue or sell that shall be convertible into, or exchangeable for, any shares of the corporation of any class or classes, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder thereof the right to subscribe for, or purchase from the corporation any shares of any class or classes.

ARTICLE VII

No Cumulative Voting

At each election of directors, every shareholder entitled to vote at such election has the right to vote in person or by proxy the number of shares of stock held by such shareholder for as many persons as there are directors to be elected. No cumulative voting for directors will be permitted.

ARTICLE VIII

Officers and Directors

The names, street addresses and titles of the initial officers and directors of the corporation are:

Name

Address

Bruce Patterson

209-3823 Henning Drive Burnaby, B.C. V5C 6P3

Angela L. Desveaux

209-3823 Henning Drive Burnaby, B.C. V5C 6P3

The principal street address of the corporation is located at:

209-3823 Henning Drive Burnaby, B.C. V5C 6P3

ARTICLE IX

Incorporator

The name and address of the incorporator is as follows:

Gene R. Moses 2200 Rimland Drive Suite 220 Bellingham, WA. 98226-6643

ARTICLE X

Director Liability

A director of the corporation shall not be personally liable to the corporation or its shareholders for monetary damages for conduct as a director, except for liability of the director for (i) acts or omissions that involve intentional misconduct or a knowing violation of law by the director, (ii) conduct which violates Section 607.0831 of the Florida Business Corporation Act, pertaining to unpermitted distributions to shareholders or loans to directors, or (iii) any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. If the Florida Business Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended. Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE XI

Indemnification

The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as

to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

ARTICLE XII

Bylaws

The authority to make Bylaws for the corporation is hereby expressly vested in the Board of Directors of this corporation, subject to the power of the shareholders to change or repeal such By-Laws. The Board of Directors shall not make or alter any By-Laws fixing their qualifications, classifications, terms of office or compensation.

ARTICLE XIII

Amendment

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now and hereafter prescribed by statute, and all rights conferred on the stockholders and all powers of the directors herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned person, of the age of eighteen (18) years or more, as incorporator of this Corporation under the Florida Business Corporation Act, adopts these Articles of Incorporation.

DATED this 4th day of February, 2009.

Gene R. Moses, Incorporator

FLORIDA

Cloud Nine Omnimedia Inc.

NRAI Services, Inc. hereby consents to the appointment as registered agent of Cloud Nine Omnimedia Inc. in the State of Florida.

Signature/Registered Agent Lori Stuhlman, Asst. Secretary

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, FL 33331