

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CLOUDY DAZE, INC

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

100002333711--5

-10/30/97--01039--026

****122.50 ****122.50

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 30 PM 3:00

FILED

DIVISION OF CORPORATION

97 OCT 30 AM 10:54

RECEIVED

ARTICLES OF INCORPORATION

OF

Cloudy Daze, Inc.

The undersigned hereby subscribes to these Articles of Incorporation for any legal purpose permitted under the laws of the State of Florida and of the United States of America.

ARTICLE I

The name of the corporation is:

Cloudy Daze, Inc.

ARTICLE II

NATURE OF BUSINESS

Any and all legal purposes permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock with a nominal or par value that this corporation is authorized to have outstanding at any time, together with the distinguishing characters of each, into which same are divided, and the par value of shares of stock, other than shares which have no par value or nominal value are as follows: Five Hundred (500) One Dollar (\$1.00) par value shares and each share having equal rights, privileges and voting power.

The total authorized capital stock of this corporation is Five Hundred (\$500.00) Dollars divided into shares of the par value of one (\$1.00) Dollar each. The amount of capital with which this corporation will begin business is One Hundred (\$100.00) Dollars. Shares of stock of this corporation shall be paid for in cash at a valuation to be fixed by the affirmative vote of the majority of the Board of Directors but must be paid for by property, labor or services whenever the Board of Directors so authorizes by unanimous consent.

97 OCT 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The initial principal office of this corporation is to be located at:

3521 W. Broward Blvd.
Ft. Lauderdale, Fl. 33312

ARTICLE VI

DIRECTORS

The number of directors of this corporation shall be one (1) initially, but may be increased according to the by-laws adopted by the shareholders.

ARTICLE VII

INITIAL DIRECTORS

The name and street address of the first Board of Directors and Incorporators who, subject to the provision of these Articles of Incorporation, the by-laws and laws of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

PRESIDENT/	FRANTZ ADAM THEARD
SECRETARY/	FRANTZ ADAM THEARD
TREASURER	FRANTZ ADAM THEARD

ARTICLE VIII

AMENDMENTS

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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders

sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

SUBSCRIBERS

The Subscriber to the corporation is:

PRESIDENT/ FRANTZ ADAM THEARD
SECRETARY/ FRANTZ ADAM THEARD
TREASURER FRANTZ ADAM THEARD

ARTICLE X

RESIDENT AGENT

The Resident Agent upon whom service of process is made is:

FRANTZ ADAM THEARD.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at 8686 Coral Way, Suite 203, Miami, Fla. 33155, for the use and purpose aforesaid.



President/Secretary/Treasurer

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that: Cloudy DAZE, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the city of FT. LAUDERDALE, County of Broward, State of Florida, has named:

FRANTZ ADAM THEARD

County of FT. LAUDERDALE, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the 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: Frantz A. Theard

DATED THIS 28 day of October, 1997.

FILED
97 OCT 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA