

P99000018553

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: CLOUD NINE INTERNATIONAL, INC.

I enclose an original and one copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$122.50.

SIGNED: Mary E. Farnham

From:

Mary E. Farnham
Name

1651 Sand Key Estates Court, Unit 68
Address

Clearwater, Fl 33767
City State Zip

(727)-596-0593

Telephone Number

500002786385-6
-02/24/99-01111-003
****122.50 *****78.75

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB 24 AM 10:46

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ARTICLES OF INCORPORATION
OF
CLOUD NINE INTERNATIONAL, INC.

FILED
99 FEB 24 AM 10:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
CLOUD NINE INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1651 Sand Key Estates Court, Unit 68
Clearwater, Fl 33767

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary E. Farnham

1651 Sand Key Estates Court, Unit 68
Clearwater, Fl 33767

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mary E. Farnham

1651 Sand Key Estates Court, Unit 68

Clearwater, Fl 33767

The undersigned has executed these Articles of Incorporation this 22 day of FEBRUARY 1999.

Mary E. Farnham

, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

CLOUD NINE INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

Mary E. Franham

1651 Sand Key Estates Court, Unit 68

Clearwater, FL 33767

Signature: Mary E. Franham

Title: President

Date: February 22, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Mary E. Franham

Date: February 22, 1999

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TALLAHASSEE, FLORIDA

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