Law Offices of

# JAMES D. BEACH, P.A.

424 CENTRAL AVENUE SUITE 702 ST. PETERSBURG, FLORIDA 33701 Telephone: (727) 895-2278 East: (727) 895-2153

# 

August 16, 1999

Secretary of State Corporate Division The Capitol Tallahassee, FL 32399 -08/19/99--01076--009 \*\*\*\*\*70.00 \*\*\*\*\*70.00

300002964693--9

Re: Articles of Incorporation for Cloud Nine Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Cloud Nine Enterprises, Inc. together with a check in the amount of Seventy Dollars (\$70.00) to cover the cost of filing fees with regard to this matter.

Thank you for your attention to this matter. If you have any questions, please contact me.

Very Truly Yours,

JAMES D. BEACH, ESQUIRE

JDB/iaw Enclosures

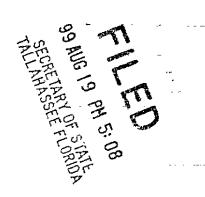
cc: Sharon Beach

99 AUG 19 PH 5: 08
SECRETARY OF STATE
AND ANASSEE FLORIDA

### ARTICLES OF INCORPORATION

OF

### CLOUD NINE ENTERPRISES, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates to form a corporation under the laws of the State of Florida.

### ARTICLE I

The name of the corporation is CLOUD NINE ENTERPRISES, INC.

### ARTICLE II

The general nature of the business to be transacted by this corporation is any and all activity or business permitted under the laws of the United States of America and the State of Florida.

## ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

### ARTICLE IV

This Corporation is to exist perpetually.

### ARTICLE V

The initial post office address of the principal office of the corporation in the State of Florida is 1400 Gandy Boulevard, Apartment #1205, St. Petersburg, Florida 33702. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VI

The corporation shall have directors initially. The number of directors may be increased or decreased, from time to time, by

the By-Laws adopted by the stockholders.

# ARTICLE VII

The names and post office addresses of the members of the first Board of Directors are:

NAME AND ADDRESS

**OFFICE** 

SHARON BEACH

President, Vice President Secretary, Treasurer

### ARTICLE VIII

The names and post office addresses of the subscribers of these Articles of Incorporation, the number of shares of stock they agree to take, and the value of the consideration therefor is:

NAME AND ADDRESS

NUMBER OF SHARES AND VALUE

SHARON BEACH

500 shares, \$1.00 par value per share

### ARTICLE IX

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 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.

### ARTICLE X

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

That CLOUD NINE ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in these Articles of Incorporation at 1400 Gandy > Boulevard, Apartment #1205, St. Petersburg, Florida 33702, has named James D. Beach, Esquire, 424 Central Avenue, Suite 702, St.

Petersburg, Florida 33701, as its agent to accept service of process within this State.

HAVING been named to accept service of process for the abovenamed corporation, at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Resident\_Agent

IN WITNESS WHEREOF, I, the incorporator named above, have hereunto set my hand and seal this 13th day of August, 1999.

Sharon Blach
SHARON BEACH

STATE OF FLORIDA

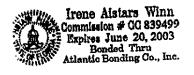
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared SHARON BEACH, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to those Articles of Incorporation.

Notary Public

My Commission Expires:

Personally Known OR
Produced Identification Identification Produced:



99 AUG 19 PM 5: 08
SECRETARY OF STATE
TALLAHASSEE FLORING