

Electronic Articles of Incorporation For

P14000037392
FILED
April 25, 2014
Sec. Of State
jahickman

CODEX MEDIA COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CODEX MEDIA COMPANY

Article II

The principal place of business address:
333 LAS OLAS WAY
#CU4
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:
6278 NORTH FEDERAL HIGHWAY
#502
FORT LAUDERDALE, FL. US 33308

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100000

Article V

The name and Florida street address of the registered agent is:
MALCOLM A CAMPBELL
6278 N FEDERAL HWY
#502
FORT LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MALCOLM A CAMPBELL

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Article VI

The name and address of the incorporator is:

MALCOLM A CAMPBELL
6278 NORTH FEDERAL HWY
#502
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: MALCOLM A CAMPBELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
MALCOLM A CAMPBELL
6278 NORTH FEDERAL HIGHWAY #502
FORT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

04/25/2014