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May 29, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

SUBJECT: Codsol Two, Inc.

Enclosed please find the original articles of incorporation for the above corporation and a check in the amount of \$78.75 made payable to Department of State

From:

Amanda Codner 13873 Wellington Trace #B5 West Palm Beach, FL 33414

# ARTICLES OF INCORPORATION

OF

### CODSOL TWO, INC.

### ARTICLE I - NAME

The Name of this corporation is Codsol Two, Inc.

# ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under Section 607.0202 of the Florida Statutes.

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value stock.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

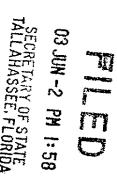
The street address of the initial registered office of this corporation is:

13873 Wellington Trace #B5 West Palm Beach, FL 33414

And the name of the initial registered agent of this corporation at that address is Amanda Codner.

And the principal office and mailing address of this corporation is:

13873 Wellington Trace #B5 West Palm Beach, FL 33414



### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Amanda Codner 13873 Wellington Trace #B5 West Palm Beach, FL 33414

# ARTICLE VI - INCORPORATOR The name and address of the person signing these articles is: Amanda Codner 13873 Wellington Trace #B5 West Palm Beach, FL 33414 ARTICLE VII - INDEMNIFICATIONS The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law. ARTICLE VIII - AMENDMENTS This corporation reserves the right to amend or repeal any provision contained in these Articles of

Incorporation or any amendment hereto.

\_\_29\_\_\_ Day of May, 2003

The Undersigned has executed these Articles of Incorporation this

# 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: Codsol Two, Inc.
- 2. The name and address of the registered agent and office is:

Amanda Codner 13873 Wellington Trace #B5 West Palm Beach, FL 33414

Signature

Title

Date

5/29/03

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

Date

5/29/03

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SECRETARY OF STATE
TALLAHASSEE, FINAIE