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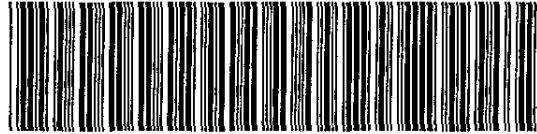
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: CodeLogistics, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Edward Hannah
Name (Printed or typed)

6373 Oakpoint Dr.
Address

Lateland, FL 33813
City, State & Zip

863-248-0345
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
of
CodeLogistics, Inc.

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Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article I. The name of the Corporation is:

CodeLogistics, Inc.

Article II. The principal place of business and mailing address of this corporation is:

6373 Oakpoint Dr., Lakeland, FL 33813

Article III. Purpose:

The purpose for which the corporation is organized is any and all lawful business activity under Federal and State law.

Article IV. Shares:

The corporation is authorized to issue 1000 shares of common stock with a par value of \$0.10 per share.

Article V. Initial Director:

The initial director of the corporation is:

Edward Hannah

Article VI. Initial Officers:

The initial officers of the corporation are:

Edward Hannah -- President, Treasurer, & Secretary

Article VII. Registered Agent:

The name and address of the corporation's initial registered agent is:

Edward Hannah
6373 Oakpoint Dr., Lakeland, FL 33813

Article VIII. Incorporator:

The name and address of the incorporator of this corporation is:

Edward Hannah
6373 Oakpoint Dr., Lakeland, FL 33813

Article IX. Effective Date:

The incorporation of CodeLogistics, Inc. shall commence at 12:01 a.m. on the day after the Articles are filed with Florida's Department of State.

INCORPORATOR'S CERTIFICATION

The undersigned, being the incorporator of this corporation, for the purpose of forming this For-Profit corporation under the Laws of the State of Florida has executed these articles of incorporation on October 14, 2004.

Edward Hannah
Edward Hannah
Incorporator of CodeLogistics, Inc.

Dated: October 14, 2004

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CodeLogistics, Inc., and agree to comply with the laws of the State of Florida.

Edward Hannah
Edward Hannah
Registered Agent for CodeLogistics, Inc.

Dated: October 14, 2004

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