

**Electronic Articles of Incorporation
For**

P04000144485
FILED
October 20, 2004
Sec. Of State
jshivers

CODE 21, INC.

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:

CODE 21, INC.

Article II

The principal place of business address:

10130 WINDERMERE CHASE BOULEVARD
GOTHA, FL. 34734

The mailing address of the corporation is:

10130 WINDERMERE CHASE BOULEVARD
GOTHA, FL. 34734

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:

100

Article V

The name and Florida street address of the registered agent is:

DAVE KNEPPER
10130 WINDERMERE CHASE BOULEVARD
GOTHA, FL. 34734

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

P04000144485
FILED
October 20, 2004
Sec. Of State
jshivers

Registered Agent Signature: DAVE KNEPPER

Article VI

The name and address of the incorporator is:

DAVE KNEPPER
10130 WINDERMERE CHASE BOULEVARD
GOTHA, FL 34734

Incorporator Signature: DAVE KNEPPER

Article VII

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

Title: P
DAVE KNEPPER
10130 WINDERMERE CHASE BOULEVARD
GOTHA, FL. 34734

Title: VP
JOHN FRUSCIANTE
1409 WINDY BLUFF DRIVE
MINNEOLA, FL. 34715

Article VIII

The effective date for this corporation shall be:

10/20/2004