

**Electronic Articles of Incorporation
For**

P06000052161
FILED
April 12, 2006
Sec. Of State
jshivers

CODY ENTERTAINMENT CONSULTING SERVICES, 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:

CODY ENTERTAINMENT CONSULTING SERVICES, INC.

Article II

The principal place of business address:

1412 PROVINCETOWN CIRCLE
LUTZ, FL. US 33549

The mailing address of the corporation is:

POST OFFICE BOX 151634
TAMPA, FL. US 33684

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:

1000

Article V

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

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL. 33602

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

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Registered Agent Signature: JOHN H. RAINS, III

Article VI

The name and address of the incorporator is:

DEBBIE R. MABARI
1412 PROVINCETOWN CIRCLE

LUTZ, FL 33549

Incorporator Signature: DEBBIE R. MABARI