

**Electronic Articles of Incorporation
For**

P07000020351
FILED
February 14, 2007
Sec. Of State
tburch

CODY JACK'S 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 JACK'S INC.

Article II

The principal place of business address:
650 NORTH HWY 27
MINNEOLA, FL. US 32806

The mailing address of the corporation is:
650 NORTH HWY 27
MINNEOLA, FL. US 34715

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:
10

Article V

The name and Florida street address of the registered agent is:
JUSTIN RICKMAN
450 EAST HIGHWAY 50
SUITE 7
CLERMONT, FL. 34711

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

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Registered Agent Signature: JUSTIN RICKMAN

Article VI

The name and address of the incorporator is:

ISHIR MEHTA
450 EAST HIGHWAY 50
SUITE 7
CLERMONT, FL 34711

Incorporator Signature: ISHIR MEHTA

Article VII

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

Title: P
MARK REINHARDT
1554 LANDO LANE
ORLANDO, FL. 32806 US

Title: S
RICHARD E JONES III
4850 INDIAN ATLANTIC DRIVE
ORLANDO, FL. 32818 US