

**Electronic Articles of Incorporation
For**

P08000007004
FILED
January 18, 2008
Sec. Of State
wcunningham

CODE RED LABS 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 RED LABS INC.

Article II

The principal place of business address:

4920 BANANA AVENUE
COCOA, FL. 32926

The mailing address of the corporation is:

4920 BANANA AVENUE
COCOA, FL. 32926

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:

MATTHEW R FRANDSEN
4920 BANANA AVENUE
COCOA, FL. 32926

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

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Registered Agent Signature: MATTHEW R FRANDSEN

Article VI

The name and address of the incorporator is:

WALTER I CARROLL CPA
4200 STATE ROAD 524
SUITE 101
COCOA FLORIDA 32926

Incorporator Signature: WALTER I CARROLL CPA

Article VII

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

Title: P
MATTHEW R FRANDSEN
4920 BANANA AVENUE
COCOA, FL. 32926 US

Title: VP
ERICA M FRANDSEN
4920 BANANA AVENUE
COCOA, FL. 32926 US

Article VIII

The effective date for this corporation shall be:

01/13/2008