

**Electronic Articles of Incorporation
For**

P08000041588
FILED
April 24, 2008
Sec. Of State
jshivers

CODELSA 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:

CODELSA INC

Article II

The principal place of business address:

7630 ROCKPORT CIRCLE
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

P.O. BOX 741794
BOYNTON BEACH, FL. US 33474

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:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL. 334325500

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

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Registered Agent Signature: MONIQUE TRONCONE, CPA

Article VI

The name and address of the incorporator is:

MAX GRANADOS
7630 ROCKPORT CIRCLE

LAKE WORTH, FL 33467

Incorporator Signature: MAX GRANADOS

Article VII

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

Title: P
MAX GRANADOS
7630 ROCKPORT CIRCLE
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

04/23/2008