

**Electronic Articles of Incorporation
For**

P15000040158
FILED
May 04, 2015
Sec. Of State
mdickey

CODE KIDS CORP

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 KIDS CORP

Article II

The principal place of business address:

261 NE 1ST STREET
500
MIAMI, FL. US 33132

The mailing address of the corporation is:

261 NE 1ST STREET
500
MIAMI, FL. US 33132

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:

100000

Article V

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

MAURICE R LOPES
261 NE 1ST STREET
SUITE 500
MIAMI, FL. 33132

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

Registered Agent Signature: MAURICE LOPES

Article VI

The name and address of the incorporator is:

MAURICE LOPES
261 NE 1ST STREET
SUITE 500
MIAMI, FL 33132

Electronic Signature of Incorporator: MAURICE LOPES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MAURICE R LOPES
261 NE 1ST STREET #500
MIAMI, FL. 33132 US

Title: VP
BRAD NICKEL
261 NE 1ST STREET #500
MIAMI, FL. 33132 US

Title: SEC
RICHARD CHIMELIS
261 NE 1ST STREET #500
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

05/04/2015