

PI6000047450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

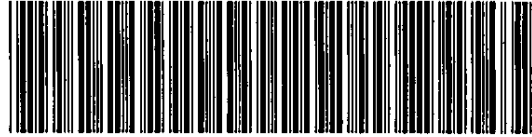
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/16--01006--016 **137.50

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MAY 24 2016
FILING OFFICE

16 MAY 24 AM 8:35

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COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Code Particle Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Code Particle Inc.

Name (printed or typed)

3611 Motor Avenue, Suite 108

Address

Los Angeles, CA 90034

City, State & Zip

310-383-2010

Daytime Telephone Number

franck@codeparticle.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Franck De Girolami, CFO,
(Name) (Title)

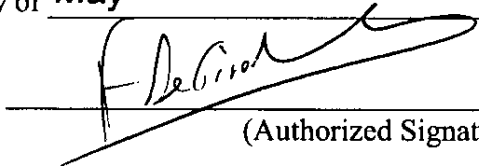
of Code Particle Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 23rd, 2008.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Los Angeles, California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Code Particle Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Code Particle Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Los Angeles, California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CFO, of Code Particle Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17th day of May, 2016


(Authorized Signature)

FILED
6 MAY 24 AM 8:36
TALLAHASSEE, FLORIDA

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Code Particle Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

3611 Motor Avenue

3611 Motor Avenue

Suite 108

Suite 108

Los Angeles, CA 90034

Los Angeles, CA 90034

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Code Particle Inc. is a software development and consulting company based in Los Angeles, California.

We would like to open a branch in Miami Beach, Florida to better serve some of our clients

located in that area as well as starting a second sales and development location there.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 20,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TTLES:

Title/Name

President/Pierre Schiro

3857 Alsace Avenue

Los Angeles, CA 90008

Title/Name

CFO/Franck De Girolami

5620 Coliseum Street

Los Angeles, CA 90016

Title/Name

Secretary/Nicola Onassis

6000 Collins Avenue, Suite 138

Miami Beach, FL 33140

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Nicola Onassis

6000 Collins Ave, Suite 138

Miami Beach, FL 33140

ARTICLE VII INCORPORATOR


THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Franck De Girolami

3611 Motor Avenue Suite 108

Los Angeles, CA 90034

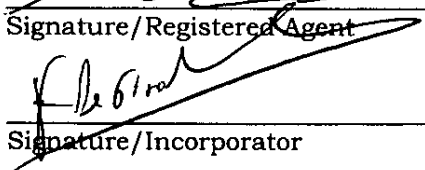
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

5/19/16

Date



Signature/Incorporator

05/17/16

Date