

**Electronic Articles of Incorporation
For**

P19000007723
FILED
January 22, 2019
Sec. Of State
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CODEPAY 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:

CODEPAY INC

Article II

The principal place of business address:

4542 BOND LANE
OVIEDO, FL. US 32765

The mailing address of the corporation is:

4542 BOND LANE
OVIEDO, FL. US 32765

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:

3000

Article V

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

ROMESH T WEERACKOON
4542 BOND LANE
OVIEDO, FL. FL

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

Registered Agent Signature: ROMESH WEERACKOON

Article VI

The name and address of the incorporator is:

ROMESH WEERACKOON
4542 BOND LANE

OVIEDO, FL 32765

Electronic Signature of Incorporator: ROMESH WEERACKOON

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
ROMESH T WEERACKOON
4542 BOND LANE
OVIEDO, FL. 32765 US

Title: VP
DANIYA E WEERACKOON
4542 BOND LANE
OVIEDO, FL. 32765 US

Article VIII

The effective date for this corporation shall be:

01/21/2019