

**Electronic Articles of Incorporation
For**

P20000023597
FILED
March 12, 2020
Sec. Of State
jharris

CODEXXA US, 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:
CODEXXA US, INC.

Article II

The principal place of business address:
2414 ELDORADO PARKWAY W
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:
2414 ELDORADO PARKWAY W
CAPE CORAL, FL. US 33914

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:
100

Article V

The name and Florida street address of the registered agent is:
RONALD ST. CLAIR
709 CAPE CORAL PARKWAY W
CAPE CORAL, FL. 33914

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

Registered Agent Signature: RONALD ST. CLAIR

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Article VI

The name and address of the incorporator is:

BARBARA RUIZ-GONZALEZ
PO BOX 833059

MIAMI, FL 33283

Electronic Signature of Incorporator: BARBARA RUIZ-GONZALEZ

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
WERNER JOST
2414 ELDORADO PARKWAY W
CAPE CORAL, FL. 33914 US