

**Electronic Articles of Incorporation
For**

P22000085458
FILED
November 09, 2022
Sec. Of State
klovelace

KODEXPAY 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:

KODEXPAY CORP

Article II

The principal place of business address:

2980 NE 207 ST
SUITE 300
AVENTURA, FL. 33180

The mailing address of the corporation is:

2980 NE 207 ST
SUITE 300
AVENTURA, FL. 33180

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:

JORGE RODRIGUEZ
19414 E COUNTRY CLUB DR
AVENTURA, FL. 33180

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

Registered Agent Signature: JORGE RODRIGUEZ

Article VI

The name and address of the incorporator is:

JORGE RODRIGUEZ
19414 E COUNTRY CLUB DR

AVENTURA FL 33180

Electronic Signature of Incorporator: JORGE RODRIGUEZ

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
JORGE M RODRIGUEZ
19414 E COUNTRY CLUB DR
AVENTURA, FL. 33180

Title: CEO
ISMAEL SALGADO
19414 E COUNTRY CLUB DR
AVENTURA, FL. 33180

Title: S
LAURA RODRIGUEZ
19414 E COUNTRY CLUB DR
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

11/09/2022