

**Electronic Articles of Incorporation
For**

P23000006460
FILED
January 20, 2023
Sec. Of State
dlokeefe

CODIFY SOLUTIONS 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:
CODIFY SOLUTIONS INC.

Article II

The principal place of business address:
PMB 2038 - 1000 BRICKELL AVE
STE 715
MIAMI, FL. 33131

The mailing address of the corporation is:
PMB 2038 - 1000 BRICKELL AVE
STE 715
MIAMI, FL. 33131

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:
1000

Article V

The name and Florida street address of the registered agent is:
KRYSTAL STOKES
3610 YACHT CLUB DRIVE
611
MIAMI, FL. 33180

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

Registered Agent Signature: KRYSTAL STOKES

P23000006460
FILED
January 20, 2023
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

KRYSTAL STOKES
3610 YACHT CLUB DRIVE
611
MIAMI, FL 33180

Electronic Signature of Incorporator: KRYSTAL STOKES

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 effective date for this corporation shall be:

01/20/2023