

**Electronic Articles of Incorporation
For**

P23000071167
FILED
October 04, 2023
Sec. Of State
adjohnson

CODEDNOTE 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:

CODEDNOTE INC

Article II

The principal place of business address:

2385 NW EXECUTIVE CENTER DR
100
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2385 NW EXECUTIVE CENTER DR
100
BOCA RATON, FL. US 33431

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:

BRITA HESS
2385 NW EXECUTIVE CENTER DR
100
BOCA RATON, FL. 33431

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

Registered Agent Signature: BRITA HESS

P23000071167
FILED
October 04, 2023
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

BRITA HESS
2385 NW EXECUTIVE CENTER DR
100
BOCA RATON FL 33487

Electronic Signature of Incorporator: BRITA HESS

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: CEO
GREGORY N KORNELUK
2385 NW EXECUTIVE CENTER DR, 100
BOCA RATON, FL. 33431 US

Title: P
BRITA HESS
2385 NW EXECUTIVE CENTER DR 100
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

10/04/2023