POSMIJAL LETTER 27

FILED

98 FEB -9 PM 3: 36

Department of State

Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Proposed Corporate Name:

(850) 487-6052

300002425653---E -02/09/98--01151--002 *****131.25 *****131.25

Code Smart, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$131.25 (Filing Fee, Certified Copy, and Certificate).

FROM:

Rod Gotty

11522 State Road 84, Suite-304

Davie, FL 33325

(954) 370-4749 (Daytime Phone #)

FEB 1 0 1998

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ARTICLES OF INCORPORATION

FILED

The name of the corporation shall be:

Code Smart, Inc.

98 FEB -9 PM 3: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

11522 State Road 84, Suite-304 **Davie, FL 33325**

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address and the initial registered agent are:

Rod Gotty 11914 SW 11th Ct. Davie, FL 33325

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rod Gotty 11914 SW 11th Ct. **Davie, FL 33325**

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Ages