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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CODE ONE GROUP, INC.

60

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

CODE ONE GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is CODE ONE GROUP, INC..

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of five dollar (\$5.00) par value common stock which shall be designated "common shares".

ARTICLE V - PRINCIPAL OFFICE/STREET ADDRESS OF CORPORATION,
AND INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Corporation is:

CODE ONE GROUP, INC.
2114 Pierce Street
Hollywood, FL 33020

Prepared by:
Philip J. Gouze, Esq.
Philip J. Gouze, P.A.
Attorney at Law

500 S.E. 6 Street, Suite 100
Fort Lauderdale, FL 33301
(954) 463-2995 - Florida Bar #192380

The street address of the Corporation's initial registered office is:

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2114 Pierce Street
Hollywood, FL 33020

The initial Registered Agent at that office is:

DEAN SCHAEFFER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) director. The number of Directors may be increased or decreased from time to time by vote of the stockholders. Any Director shall also be a stockholder of the corporation. The name and address of the initial Board of Directors of this corporation is:

<u>Name</u>	<u>Address</u>
DEAN SCHAEFFER	2114 Pierce Street Hollywood, FL 33020

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

DEAN SCHAEFFER	2114 Pierce Street Hollywood, FL 33020
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ARTICLE VIII - DIRECTOR QUORUM

A quorum for a meeting of directors shall consist of a majority of the Directors.

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ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this _____ day of January, 1999.


DEAN SCHAEFFER

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DEAN SCHAEFFER, ☐ who is personally known to me, or ☒ who produced his Florida driver license as identification, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 25th day of January, 1999.


Notary Public

My Commission Expires:



RENEE PIEDRA
My Commission CC687647
Expires May 27, 2000

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That CODE ONE GROUP, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named DEAN SCHAEFFER, 2114 Pierce Street, Hollywood, FL 33020 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


DEAN SCHAEFFER
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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