

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Codient, Inc

900002943689--7
-07/28/99--01030--008
*****78.75 *****78.75

Corp. name is one word per Chris
Grumfeld at Capital Connection.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

✓ Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

99 JUL 28 AM 11:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

99 JUL 28 AM 10:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CAPITAL CONNECTION

850 222 1222

07/27 '99 09:27 NO.934 04/04

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CODI ENT. INC.

ARTICLE II PRINCIPAL OFFICE

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

5722 S. FIAMINGO RD. #268
COOPER CITY FLA. 33330

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

THOMAS DIMATTINA
5722 S FIAMINGO RD. #268
COOPER CITY FLA. 33330

ARTICLE V INCORPORATOR

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

Corp. name is one word ^{Chris} ~~Thomas~~ DIMATTINA 5722 S FIAMINGO RD
Grumold at Capital Connection DIMATTINA 5722 S. FIAMINGO RD.

MICHAEL COCOZZA 326 LAKEVIEW DR. #104
WESTON FLA. 33326-27-99

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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 Agent

Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL 28 AM 11:19

FILED