

Division of Corporations

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Page 1 of 2
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To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

LATITUDE 30 INC.

Certificate of Status	0
Certified Copy	1
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H03-56387

Articles of Incorporation

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **LATITUDE 30 INC.**

Address of Corporation: **30 HIDDEN COVE
VALPARAISO, FL. 32578**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **0**.

Article 3: REGISTERED AGENT: **CHRISTOPHER T. DEWEY**

REGISTERED OFFICE: **30 HIDDEN COVE
VALPARAISO, FL. 32578**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **CHRISTOPHER T. DEWEY 30 HIDDEN COVE VALPARAISO, FL. 32578**
2. **CAROL A. DEWEY 30 HIDDEN COVE VALPARAISO, FL. 32578**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**CAROL A. DEWEY
30 HIDDEN COVE
VALPARAISO, FL. 32578**

In witness whereof, I have subscribed my name:


Signature of Incorporator

H03-56387