

**Electronic Articles of Incorporation
For**

P08000103141
FILED
November 20, 2008
Sec. Of State
wcunningham

LATITUDE SOLUTIONS, 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:

LATITUDE SOLUTIONS, INC.

Article II

The principal place of business address:

190 NW SPANISH RIVER BLVD
101
BOCA RATON, FL. 33431

The mailing address of the corporation is:

190 NW SPANISH RIVER BLVD
101
BOCA RATON, FL. 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:

MATTHEW J COHEN
190 NW SPANISH RIVER BLVD
101
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MATTHEW J. COHEN

Article VI

The name and address of the incorporator is:

MATTHEW J. COHEN
190 NW SPANISH RIVER BLVD
101
BOCA RATON, FL. 33431

Incorporator Signature: MATTHEW J. COHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
HARVEY KLEBANOFF
190 NW SPANISH RIVER BLVD #101
BOCA RATON, FL. 33431

Title: VP
MATTHEW J COHEN
190 NW SPANISH RIVER BLVD #101
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

11/20/2008