

**Electronic Articles of Incorporation
For**

P22000091708
FILED
December 12, 2022
Sec. Of State
klovelace

GEO LATITUDE HOLDINGS, 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:

GEO LATITUDE HOLDINGS, INC.

Article II

The principal place of business address:

6925 NW 42 STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

6925 NW 42 STREET
MIAMI, FL. 33166

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:

100

Article V

The name and Florida street address of the registered agent is:

PETERSON BALDOR & MARANGES, PLLC
8000 SW 117 AVENUE
SUITE 206
MIAMI, FL. 33183

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

Registered Agent Signature: JOSE BALDOR, ESQ.

Article VI

The name and address of the incorporator is:

YOSVANY MADRUGA
6925 NW 42 STREET

MIAMI, FLORIDA 33166

Electronic Signature of Incorporator: YOSVANY MADRUGA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
YOSVANY MADRUGA
6925 NW 42 STREET
MIAMI, FL. 33166

Title: VP
JUAN C MADRUGA
6925 NW 42 STREET
MIAMI, FL. 33166

Title: S, T
MARITZA MADRUGA
6925 NW 42 STREET
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

12/12/2022