

**Electronic Articles of Incorporation  
For**

P02000126981  
FILED  
December 02, 2002  
Sec. Of State

LATITUDE DIRECT SERVICES, 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 DIRECT SERVICES, INC.

**Article II**

The principal place of business address:

13101 SW 61ST AVENUE  
PINECREST, FL. 33156

The mailing address of the corporation is:

13101 SW 61ST AVENUE  
PINECREST, FL. 33156

**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:

500

**Article V**

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

JOHN T CULLEN  
7411 MIAMI LAKES DRIVE  
MIAMI LAKES, FL. 33014

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

**P02000126981  
FILED  
December 02, 2002  
Sec. Of State**

Registered Agent Signature: JOHN T. CULLEN

### **Article VI**

The name and address of the incorporator is:

DENNIS FANTIS  
13101 SW 61ST AVENUE  
PINECREST, FL 33156

Incorporator Signature: DENNIS FANTIS

### **Article VII**

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

Title: P  
DENNIS FANTIS  
13101 SW 61ST AVENUE  
PINECREST, FL. 33156

### **Article VIII**

The effective date for this corporation shall be:

12/02/2002