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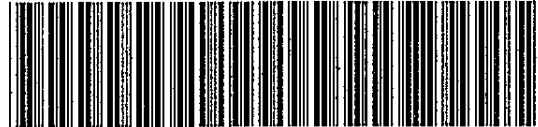
(Business Entity Name)

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03 APR 25 AM 9:21
CLERK OF COURT
TALLAHASSEE, FLORIDA

4-30-03
23

04/23/03

DEAR Sirs

PLEASE SEND ME AN
Authenticated copy to

GEORGE LATKE
3350 West 17 Court
Hialeah, FL 33012

THANKS

ARTICLES OF INCORPORATION
OF
LATTKE CONSULTING SERVICES, INC.

FILED...
03 APR 25 AM 9: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of Incorporation, natural person competent to contract, hereby form a Corporation under the Laws Of The State Of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be :

LATTKE CONSULTING SERVICES, INC.

ARTICLE II . NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is buying and selling of personal and real property. And any other activities or business permitted under the Laws of The United States and the State Of Florida.

- a) To operate a General Investments Business and or any kind of Business connected with such, if permitted by the Laws of The State Of Florida.
- b) To engage in all manner of commercial transactions permitted by the Laws in connection With its main purpose and to freely engage in commerce and industry to the same extent As a natural person might or could do.
- c) To do everything necessary and proper for the accomplishment of the objects enumerated In the articles or any amendment thereto or necessary or incidental to the protection and Benefit of the Corporation.
- d) To conduct its business in its main office and its branches in the State Of Florida, or in any Other State or territories of the United States, and in Foreign Countries, and ultimately to do all acts and to exercise all powers now or thereafter authorized by the Laws necessary to carry on the business and/or promote any of the subjects or objects for which the Corporation has been formed.

ARTICLE III. CAPITAL STOCK.

The amount of Capital Stock authorized shall be ONE THOUSAND DOLLARS (\$ 1,000.00)
The maximum numbers of Shares of Stock that this Corporation is authorized to have issued and outstanding at any time is ONE THOUSAND (1,000) Shares OF Common Stock having a par value of One Dollar(\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation is to have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. INITIAL REGISTERED MAILING ADDRESS.

The Mailing address of this Corporation will be 1022 N.E. 10th Street, # A, Miami, Florida 33009

ARTICLE VI. BOARD OF DIRECTORS.

The number of Directors of this Corporation shall be no less than 01, but no more than 04

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial Director(s) of this Corporation and their Street Address(es) are:

George T. Lattke
1022 N.E. 10th, Street, # A
Miami, Florida 33009

ARTICLE VIII. INITIAL OFFICERS.

The names and post offices addresses of the first Board of Directors who, subject to the provisions of this Certificate of Corporation, The By-Laws of The State Of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified as follows:

PRESIDENT : GEORGE T. LATTKE, 1022 N.E. 10th Street, MIAMI, FLORIDA 33009
SECRETARY: GEORGE T. LATTKE, 1022 N.E. 10th Street, MIAMI, FLORIDA 33009

ARTICLE IX. OWNERSHIP OF STOCK CERTIFICATES.

The names and Post Office Addresses of each subscriber to this Certificate Of Incorporation, and the number of Shares Of Stock of this Corporation which they agree to take are as follows :

NAME :	ADDRESS :	SHARES :
GEORGE T. LATTKE,	1022 N.E. 10 th , Street, MIAMI, FL 33009	1,000

ARTICLE X. INITIAL REGISTERED AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the corporation has named as registered agent the following person :

GEORGE T. LATTKE, 1022 N.E. 10th, STREET, MIAMI, FLORIDA 33009

I, GEORGE T. LATTKE Hereby accept the position of Registered Agent of the aforementioned Corporation.



GEORGE T. LATTKE

ARTICLE XI. AMENDMENT.

The articles of Incorporation may be amended in the manner provided by the Laws. Every Amendment shall be approved by the Board Of Directors, proposed by them to the Stockholders and approved at the Stockholders meeting by the majority of the vote entitled to vote thereon. Unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

IN WITNESS WHEREOF, the Undersigned, as Incorporator, have executed the Foregoing Articles Of Incorporation on this 23RD, day of April, 2003



INCORPORATOR