

**Electronic Articles of Incorporation
For**

P03000115456
FILED
October 16, 2003
Sec. Of State

LATITUDE ASSETS INVESTMENT CORP.

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 ASSETS INVESTMENT CORP.

Article II

The principal place of business address:

2999 N. E. 191ST STREET
PH2
AVENTURA, FL. 33180

The mailing address of the corporation is:

2999 N. E. 191ST STREET
PH2
AVENTURA, FL. 33180

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:

ALYCE B SCHREIBER
2999 N.E. 191ST STREET
AVENTURA, FL. 33180

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

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Registered Agent Signature: ALYCE SCHREIBER

Article VI

The name and address of the incorporator is:

ALYCE SCHREIBER
2999 N.E. 191ST STREET
PH 2
AVENTURA, FL 33180

Incorporator Signature: ALYCE SCHREIBER

Article VII

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

Title: PST
ALYCE B SCHREIBER
2999 N.E. 191ST STREET, PH2
AVENTURA, FL. 33180