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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 15 2004

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Division of Corporations  
Fax Number : (850) 205-0381

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 674-3313  
Fax Number : (305) 675-2811

**Latitude 27 Financial, Inc**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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### Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (PROF) SECRETARY OF STATE  
MANATEE, FLORIDA

#### ARTICLE I: NAME

The name of the corporation shall be:

Latitude 27 Financial, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

3902 Manatee Ave. East  
Bradentonf, Florida 34208

#### ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

#### ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

President:

Erwin J Andersen  
3902 Manatee Ave. East  
Bradentonf, Florida 34208

Secretary:

Rhonda G Andersen  
3902 Manatee Ave. East  
Bradentonf, Florida 34208

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Latitude 27 Financial, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI: REGISTERED AGENT

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

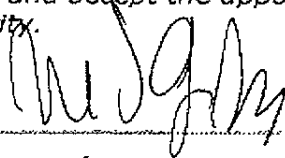
A1A Registered Agent Inc.  
92 Sadberry Road  
Quincy, Florida 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

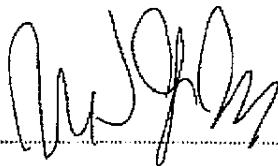
A1A Registered Agent Inc.  
92 Sadberry Road  
Quincy, Florida 32351

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



A1A Registered Agent Inc. / Registered Agent

Date



A1A Registered Agent Inc. / Incorporator

Date

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