

**Electronic Articles of Incorporation
For**

**P04000032523
FILED
February 18, 2004
Sec. Of State**

SOUTHERN LATITUDES LIMITED, 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:

SOUTHERN LATITUDES LIMITED, INC

Article II

The principal place of business address:

1000 W. MAIN STREET
SUITE D
AVON PARK, FL. 33825

The mailing address of the corporation is:

1000 W. MAIN STREET
SUITE D
AVON PARK, FL. 33825

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:

100,000

Article V

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

ELIZABETH R SAGER
1570 W. POINSETTIA
AVON PARK, FL. 33825

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

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Registered Agent Signature: BETH SAGER

Article VI

The name and address of the incorporator is:

ELIZABETH SAGER
1570 W. POINSETTIA

AVON PARK, FL 33825

Incorporator Signature: BETH SAGER

Article VII

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

Title: P
ELIZABETH R SAGER
1570 W. POINSETTIA RD.
AVON PARK, FL. 33825 US

Title: VP
YVONNE GARRISON
2491 N. AVON BLVD.
AVON PARK, FL. 33825 US

Title: GS
JODIE L STEFFNER
1530 W. OLEANDER RD.
AVON PARK, FL. 33825 US

Title: S
ROBIN SANDERS
610 NE LAKEVIEW
SEBRING, FL. 33870 US

Title: T
FREDRICK GARRISON
2491 N. AVON BLVD.
AVON PARK, FL. 33825 US

Article VIII

The effective date for this corporation shall be:

02/18/2004