

**Electronic Articles of Incorporation
For**

P04000060396
FILED
April 09, 2004
Sec. Of State
dbrown

LATITUDE SOLUTIONS, 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 SOLUTIONS, INC.

Article II

The principal place of business address:

1615 NE 9TH ST
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1615 NE 9TH ST
FORT LAUDERDALE, FL. 33304

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:

MATTHEW G FRANZAK
1615 NE 9TH ST
FT. LAUDERDALE, FL. 33304

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

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Registered Agent Signature: MATTHEW FRANZAK

Article VI

The name and address of the incorporator is:

MATTHEW FRANZAK
1615 NE 9TH ST
FORT LAUDERDALE, FL 33304

Incorporator Signature: MATT FRANZAK

Article VII

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

Title: P
MATTHEW G FRANZAK
1615 NE 9TH ST
FT. LAUDERDALE, FL. 33304

Title: T
MATTHEW G FRANZAK
1615 NE 9TH ST
FT. LAUDERDALE, FL. 33304

Title: S
KAREN U TAVUI
1615 NE 9TH ST
FT. LAUDERDALE, FL. 33304