

**Electronic Articles of Incorporation
For**

P04000081768
FILED
May 21, 2004
Sec. Of State
thampton

SOUTHERN LATITUDES MARKETING GROUP, 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 MARKETING GROUP, INC.

Article II

The principal place of business address:

1570 W. POINSETTIA
AVON PARK, FL. 33825

The mailing address of the corporation is:

1570 W. POINSETTIA
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

Article V

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

ELIZABETH R SAGER
1570 W. POINSETTIA ROAD
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: ELIZABETH SAGER

Article VI

The name and address of the incorporator is:

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

Incorporator Signature: ELIZABETH 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

Article VIII

The effective date for this corporation shall be:

05/20/2004