

**Electronic Articles of Incorporation  
For**

P05000113556  
FILED  
August 15, 2005  
Sec. Of State  
dwhite

LATITUDE 1401, 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 1401, INC.

**Article II**

The principal place of business address:

3000 SW 22 STREET  
SUITE 802  
MIAMI, FL. 33145

The mailing address of the corporation is:

3000 SW 22 STREET  
SUITE 802  
MIAMI, FL. 33145

**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:

CONSULTANTSETC, INC.  
11348 SW 158 PLACE  
MIAMI, FL. 33196

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

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Registered Agent Signature: ROSALBA ROLDAN

### **Article VI**

The name and address of the incorporator is:

ADALBERTO RAMIREZ  
11348 SW 158 PLACE  
MIAMI, FL. 33196

Incorporator Signature: ADALBERTO RAMIREZ

### **Article VII**

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

Title: P, S  
MORENO R VICTOR  
3000 SW 22 STREET, SUITE 802  
MIAMI, FL. 33145 US