

**Electronic Articles of Incorporation  
For**

P06000034261  
FILED  
March 08, 2006  
Sec. Of State  
jshivers

LATTE, 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:

LATTE, INC.

**Article II**

The principal place of business address:

6980 ULMERTON RD., 6F  
LARGO, FL. US 33771

The mailing address of the corporation is:

6980 ULMERTON RD., 6F  
LARGO, FL. US 33771

**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:

1000

**Article V**

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

CHARLENE J SMITH  
6980 ULMERTON RD., 6F  
LARGO, FL. 33771

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

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Registered Agent Signature: CHARLENE J SMITH

### **Article VI**

The name and address of the incorporator is:

EDWARD STAHLIN  
9453 HIDDEN LAKE CIRCLE

DEXTER, MI 48130

Incorporator Signature: EDWARD STAHLIN

### **Article VII**

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

Title: DIR  
CHARLENE J SMITH  
6980 ULMERTON RD., 6F  
LARGO, FL. 33771 US

Title: P  
CHARLENE J SMITH  
6980 ULMERTON RD., 6F  
LARGO, FL. 33771 US

Title: DIR  
LEASTER ELLINGTON  
6980 ULMERTON RD., 6F  
LARGO, FL. 33771 US

Title: SEC  
LEASTER ELLINGTON  
6980 ULMERTON RD., 6F  
LARGO, FL. 33771 US

Title: TREA  
LEASTER ELLINGTON  
6980 ULMERTON RD., 6F  
LARGO, FL. 33771 US