

**Electronic Articles of Incorporation
For**

P07000007387
FILED
January 17, 2007
Sec. Of State
jshivers

LATTA 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:

LATTA INC.

Article II

The principal place of business address:

3 CEDAR POINT DRIVE
PALM COAST, FL. US 32164

The mailing address of the corporation is:

PO BOX 351219
PALM COAST, FL. US 32135

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:

ROBERT M LATTA JR.
3 CEDAR POINT DRIVE
PALM COAST, FL. 32164

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

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Registered Agent Signature: ROBERT LATTA JR

Article VI

The name and address of the incorporator is:

ROBERT LATTA JR.
3 CEDAR POINT DRIVE

PALM COAST, FL 32164

Incorporator Signature: ROBERT LATTA JR.

Article VII

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

Title: P
ROBERT M LATTA JR.
3 CEDAR POINT DRIVE
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

01/16/2007