

**Electronic Articles of Incorporation
For**

P07000122091
FILED
November 08, 2007
Sec. Of State
epeterson

L.A.T. EXPRESS ENTERPRISES 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:

L.A.T. EXPRESS ENTERPRISES INC.

Article II

The principal place of business address:

7031 IVY CROSSING LANE
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

7031 IVY CROSSING LANE
BOYNTON BEACH, FL. US 33436

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:

LARRY A THOMAS
7031 IVY CROSSING LANE
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: LARRY A. THOMAS

Article VI

The name and address of the incorporator is:

EVELYN HAMILTON
5700 LAKE WORTH ROAD
SUITE 311-5
GREENACRES, FL 33463

Incorporator Signature: EVELYN HAMILTON

Article VII

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

Title: P
LARRY A THOMAS
7031 IVY CROSSING LANE
BOYNTON BEACH, FL. 33436 US

Title: VP
KATHY E THOMAS
7031 IVY CROSSING LANE
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

11/05/2007