

**Electronic Articles of Incorporation
For**

P08000011584
FILED
January 31, 2008
Sec. Of State
jshivers

LATENT CONSULTING 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:

LATENT CONSULTING INC

Article II

The principal place of business address:

12850 W. STATE RD 84
LOT 1213
DAVIE, FL. US 33325

The mailing address of the corporation is:

P.O. BOX 826311
PEMBROKE PINES, FL. US 33082

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:

ALEXIS LAMADRID
8320 W SUNRISE BLVD
202
PLANTATION, FL. 33322

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

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Registered Agent Signature: ALEXIS LAMADRID

Article VI

The name and address of the incorporator is:

MARIANELLA CARRILLO
12850 W. STATE RD 84
LOT 1213
DAVIE, FL 33325

Incorporator Signature: MARIANELLA CARRILLO

Article VII

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

Title: P
MARIANELLA CARRILLO
12850 W. STATE RD 84
LOT 1213, FL. 33325 US

Title: VP
ENRIQUE HERNANDEZ
12850 W. STATE RD 84, LOT 1213
DAVIE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

01/26/2008