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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
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FLORIDA PROFIT/NON PROFIT CORPORATION

LATITUDE PROMOTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	23
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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March 27, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: LATITUDE PROMOTIONS, INC.
REF: W08000015896

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An individual has to sign on behalf of the corporation listed as the registered agent.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LATITUDE PROMOTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

2205 BUTLER BAY DR. N
WINDERMERE, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 common shares; par value \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Valeria Marques Muniz Rechulski, President, Secretary, Treasurer and Director
2205 Butler Bay Dr. N.
Windermere, FL 34786

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Deborah E. Kalstek, Paralegal, Hodgson Russ LLP, The Guaranty Bldg., 140 Pearl St., Ste. 100, Buffalo, NY 14202

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: C T Corporation System

Carine Bay

~~SECRETARY OF STATE~~
~~SPECIAL AGENT IN CHARGE~~

3/26/08

Signature/Registered Agent

Deborah E. Kalstek

Signature/Incorporator

Deborah E. Kalstek

Date

3/26/08

Date