

**Electronic Articles of Incorporation
For**

P09000007189
FILED
January 23, 2009
Sec. Of State
bmcknight

LATT TECHNOLOGIES, 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:

LATT TECHNOLOGIES, INC.

Article II

The principal place of business address:

31475 US HIGHWAY 19 N
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

1616 COUNTRYWOOD ST.
TARPON SPRINGS, FL. 34689

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:

BRENDAN D SULLIVAN
1616 COUNTRYWOOD ST.
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: BRENDAN SULLIVAN

Article VI

The name and address of the incorporator is:

BRENDAN SULLIVAN
1616 COUNTRYWOOD ST.

TARPON SPRINGS, FL 34689

Incorporator Signature: BRENDAN SULLIVAN

Article VII

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

Title: P
BRENDAN D SULLIVAN
1616 COUNTRYWOOD ST.
TARPON SPRINGS, FL. 34689

Title: VP
MARISA D SULLIVAN
1616 COUNTRYWOOD ST.
TARPON SPRINGS, FL. 34689

Title: T
BRENDAN D SULLIVAN
1616 COUNTRYWOOD ST.
TARPON SPRINGS, FL. 34689

Title: S
MARISA D SULLIVAN
1616 COUNTRYWOOD ST.
TARPON SPRINGS, FL. 34689

Article VIII

The effective date for this corporation shall be:

01/23/2009