

**Electronic Articles of Incorporation
For**

P09000014370
FILED
February 16, 2009
Sec. Of State
rdunlap

LATITUDE RESORTS 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:

LATITUDE RESORTS INC.

Article II

The principal place of business address:

610 TRUMPET PLACE
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

610 TRUMPET PLACE
CELEBRATION, FL. US 34747

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:

100

Article V

The name and Florida street address of the registered agent is:

CECIL S LATTA JR.
610 TRUMPET PLACE
CELEBRATION, FL. 34747

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

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Registered Agent Signature: CECIL S. LATTA JR.

Article VI

The name and address of the incorporator is:

CECIL S. LATTA JR.
610 TRUMPET PLACE

CELEBRATION, FL 34747

Incorporator Signature: CECIL S. LATTA JR.

Article VII

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

Title: P,T
CECIL S LATTA JR.
610 TRUMPET PLACE
CELEBRATION, FL. 34747 US

Title: VP,S
DAMARIS G LATTA
610 TRUMPET PLACE
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

02/14/2009