

**Electronic Articles of Incorporation
For**

P09000063435
FILED
July 27, 2009
Sec. Of State
wcunningham

LATITUDES DEVELOPMENT GROUP, 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:

LATITUDES DEVELOPMENT GROUP, INC.

Article II

The principal place of business address:

222 SECOND STREET NORTH
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

222 SECOND STREET NORTH
ST. PETERSBURG, FL. 33701

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:

MICHAEL CRONIN
911 CHESTNUT STREET
CLEARWATER, FL. 33756

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

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Registered Agent Signature: MICHAEL CRONIN

Article VI

The name and address of the incorporator is:

PAUL JOHANNESSON
226 FIFTH AVENUE NORTH
#1401
ST. PETERSBURG, FL 33701

Incorporator Signature: PAUL JOHANNESSON

Article VII

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

Title: PRES
PAUL JOHANNESSON
226 FIFTH AVENUE NORTH, #1401
ST. PETERSBURG, FL. 33701 US

Title: VP
SONIA J JOHANNESSON
226 FIFTH AVENUE NORTH, #1401
ST. PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

07/27/2009