

**Electronic Articles of Incorporation
For**

P09000099415
FILED
December 09, 2009
Sec. Of State
rdunlap

LATABEN 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:

LATABEN INC.

Article II

The principal place of business address:

6639 S. MANHATTAN AVE
TAMPA, FL. US 33616

The mailing address of the corporation is:

6639 S. MANHATTAN AVE
TAMPA, FL. US 33616

Article III

The purpose for which this corporation is organized is:

CONVENIENCE STORE

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:

CHANDRAKANT B PATEL
26184 WINNER ELM DRIVE
WESLEY CHAPEL, FL. 33543

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

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Registered Agent Signature: CHANDRAKANT B PATEL

Article VI

The name and address of the incorporator is:

CHANDRAKANT B PATEL
26184 WINNER ELM DRIVE

WESLEY CHAPEL, FLORIDA 33543

Incorporator Signature: CHANDRAKANT B PATEL

Article VII

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

Title: P
CHANDRAKANT B PATEL
26184 WINNER ELM DRIVE
WESLEY CHAPEL, FL. 33543 US

Article VIII

The effective date for this corporation shall be:

12/09/2009