

**Electronic Articles of Incorporation  
For**

P10000026830  
FILED  
March 26, 2010  
Sec. Of State  
jshivers

LATESAIL 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:

LATESAIL INC.

**Article II**

The principal place of business address:

12-17 UPPER BRIDGE ST.  
CANTERBURY, KENT UK, XX. XX CT12NF

The mailing address of the corporation is:

800 BELLE TERRE PARKWAY  
200-158  
PALM COAST, FL. US 32164

**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:

JAMES P GILBERT JR.  
81 BICKFORD DRIVE  
PALM COAST, FL. 32137

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

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Registered Agent Signature: JAMES P. GILBERT JR.

### **Article VI**

The name and address of the incorporator is:

DANIEL PETER LOCKYER  
12-17 UPPER BRIDGE ST.

CANTERBURY, KENT CT12NF, UK

Incorporator Signature: DANIEL PETER LOCKYER

### **Article VII**

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

Title: CEO  
DANIEL P LOCKYER  
12-17 UPPER BRIDGE ST.  
CANTERBURY UK, XE. CT12NF XX