

**Electronic Articles of Incorporation
For**

P10000029045
FILED
April 02, 2010
Sec. Of State
jshivers

LATITUDE SYSTEMS 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 SYSTEMS INC.

Article II

The principal place of business address:

1100 LEE WAGENER BLVD
SUITE 207 B
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

1100 LEE WAGENER BLVD
SUITE 207 B
FORT LAUDERDALE, FL. 33315

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:

10

Article V

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

ROBERT T VALENTINE
1451 NW 10TH STREET
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: ROBERT VALENTINE

Article VI

The name and address of the incorporator is:

ROBERT VALENTINE
1100 LEE WAGENER BLVD
SUITE 207 B
FORT LAUDERDALE, FL 33315

Incorporator Signature: ROBERT VALENTINE

Article VII

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

Title: P
ROBERT VALENTINE
1100 LEE WAGENER BLVD SUITE 207 B
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

04/01/2010