

**Electronic Articles of Incorporation
For**

P10000052439
FILED
June 22, 2010
Sec. Of State
wcunningham

LATITUDE 20 SPIRITS, 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 20 SPIRITS, INC.

Article II

The principal place of business address:

1035 GATEWAY BLVD STE 201-217
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1035 GATEWAY BLVD
STE 201-217
BOYNTON BEACH, FL. US 33426

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:

90 MILLION COMMON; 10 MILLION PREFERRED

Article V

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

BRENDA HAMILTON
101 PLAZA REAL SOUTH, SUITE 201 S
BOCA RATON, FL. 33432

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

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Registered Agent Signature: BRENDA HAMILTON

Article VI

The name and address of the incorporator is:

RACHELLE RISLEY
1035 GATEWAY BLVD
STE 201-217
BOYNTON BEACH FL 33426

Incorporator Signature: RACHELLE RISLEY

Article VII

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

Title: P, D
RACHELLE RISLEY
1035 GATEWAY BLVD, STE 201-217
BOYNTON BEACH, FL. 33426 US