

**Electronic Articles of Incorporation
For**

P11000025685
FILED
March 14, 2011
Sec. Of State
cgolden

ULTIMATE LATITUDE CO.

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:
ULTIMATE LATITUDE CO.

Article II

The principal place of business address:
16677 SOUTHWEST 117TH PL
MIAMI, FL. 00 33186

The mailing address of the corporation is:
24945 SOUTHWEST 128TH PL
PRINCETON, FL. 33032

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:
100000

Article V

The name and Florida street address of the registered agent is:
ARIANA JIMENEZ
24945 SOUTHWEST 128TH PL
PRINCETON, FL. 33032

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

Registered Agent Signature: ARIANA JIMENEZ

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Article VI

The name and address of the incorporator is:

ARIANA JIMENEZ
24945 SOUTHWEST 128TH PLACE

PRINCETON, FL 33032

Electronic Signature of Incorporator: ARIANA JIMENEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,S
ARIANA JIMENEZ
24945 SOUTHWEST 128TH PL
PRINCETON, FL. 33032

Article VIII

The effective date for this corporation shall be:

03/07/2011