

**Electronic Articles of Incorporation
For**

P11000025881
FILED
March 15, 2011
Sec. Of State
scollins

LAT ONE CORPORATION

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:

LAT ONE CORPORATION

Article II

The principal place of business address:

8671 NW 56TH STREET
B72
DORAL, FL. 33166

The mailing address of the corporation is:

8671 NW 56TH STREET
B72
DORAL, FL. 33166

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:

1000

Article V

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

DUEKOT CORPORATION
200 S ANDREWS AVE
101
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: RENE C DUEKOT

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Article VI

The name and address of the incorporator is:

SERGIO FABOSSI
8671 NW 56TH STREET
B72
DORAL, FL 33166

Electronic Signature of Incorporator: SERGIO FABOSSI

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
SERGIO FABOSSI
8671 NW 56TH STREET STE B72
DORAL, FL. 33166

Title: VP
ALEX SILVA
8671 NW 56TH STREET STE B72
DORAL, FL. 33166

Title: T
SERGIO FABOSSI
8671 NW 56TH STREET STE B72
DORAL, FL. 33166

Title: S
ALEX SILVA
8671 NW 56TH STREET STE B72
DORAL, FL. 33166