

**Electronic Articles of Incorporation
For**

P11000040432
FILED
April 27, 2011
Sec. Of State
jshivers

LATHAM URTUBEY 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:

LATHAM URTUBEY CORPORATION

Article II

The principal place of business address:

407 LINCOLN RD.
11 H
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

407 LINCOLN RD.
11 H
MIAMI BEACH, FL. US 33139

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:

NELSON R ODELLA
13360 SW 46 CT
MIRAMR, FL. 33027

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

Registered Agent Signature: NELSON ODELLA

Article VI

The name and address of the incorporator is:

MERCEDES INES KAULINIS 13360 SW 46 C
OURT
MIRMAR FL 3
3027

Electronic Signature of Incorporator: MERCEDES INES KAULINIS

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
MERCEDES I KAULINIS
13360 SW 46 COURT
MIRAMAR, FL. 33027 US

Title: VP
ROSARIO LATHAM
13360 SW 46 COURT
MIRAMAR, FL. 33027 US

Title: T
MILAGROS LATHAM
13360 SW 46 COURT
MIRAMAR, FL. 33027 US

Title: S
NELSON ODELLA
13360 SW 46 COURT
MIRAMAR, FL. 33027 US

Title: DF
MARINA LATHAM
13360 SW 46 COURT
MIRAMAR, FL. 33027 US

Title: DO
MERCEDES LATHAM
13360 SW 46 COURT
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

04/26/2011