

**Electronic Articles of Incorporation
For**

P11000065214
FILED
July 19, 2011
Sec. Of State
tburch

LATITUD GROUP, 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:

LATITUD GROUP, INC

Article II

The principal place of business address:

888 BISCAYNE BLVD
STE 2403
MIAMI, FL. 33132

The mailing address of the corporation is:

888 BISCAYNE BLVD
STE 2403
MIAMI, FL. 33132

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:

JUAN CARLOS MEDINA GEDLER
888 BISCAYNE BLVD
2403
MIAMI, FL. 33132

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

Registered Agent Signature: JUAN CARLOS MEDINA GEDLER

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Article VI

The name and address of the incorporator is:

JUAN CARLOS MEDINA GEDLER
888 BISCAYNE BLVD
2403
MIAMI, FL, 33132

Electronic Signature of Incorporator: JUAN CARLOS MEDINA GEDLER

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
JUAN CARLOS MEDINA GEDLER
888 BISCAYNE BLVD 2403
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

07/15/2011