Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : . CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:					

FLORIDA PROFIT/NON PROFIT CORPORATION LATITUDE GLOBAL ACQUISITION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Corporate Filing Menu

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be LATITUDE GLOBAL ACQUISITION CORP.

ARTICLE II PRINCIPAL OFFICE

Principal Street Address

Mailing address, if different is:

c/o Regent Private Capital, LLC

N/A

5727 S. Lewis Ave. Tulsa, OK 74105

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to conduct any business for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is 1,000 shares of common stock, par value \$0.01 per share.

ARTICLE V REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Lawrence D. Field

Address:

83 Ponte Vedra Boulevard, Ponte Vedra Beach, FL 32082

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Name:

Lawrence D. Field

Address:

83 Ponte Vedra Boulevard, Ponte Vedra Beach, FL 32082

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

Lawrence D. Field

November 3, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

Lawrence D. Field

November 3, 2011

Date