

**Electronic Articles of Incorporation
For**

P12000008225
FILED
January 20, 2012
Sec. Of State
rdunlap

LATITUDE ENERGY SERVICES, 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:

LATITUDE ENERGY SERVICES, INC.

Article II

The principal place of business address:

2595 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2595 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:

WATER REMEDIATION

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:

MATTHEW J COHEN
2595 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL. 33431

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

Registered Agent Signature: MATTHEW J. COHEN

Article VI

The name and address of the incorporator is:

MATTHEW J. COHEN
2595 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431

Electronic Signature of Incorporator: MATTHEW J. COHEN

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: CFO
MATTHEW J COHEN
2595 NW BOCA RATON BLVD., SUITE 100
BOCA RATON, FL. 33431 US

Title: CEO
JEFFREY A WOHLER
2595 NW BOCA RATON BLVD., SUITE 100
BOCA RATON, FL. 33431 US

Title: COO
KEN M LINK
2595 NW BOCA RATON BLVD., SUITE 100
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

01/19/2012

P120000008225

AFFIDAVIT

STATE OF FLORIDA

:


: ss: Boca Raton, FL January 24, 2012

COUNTY OF PALM BEACH

:

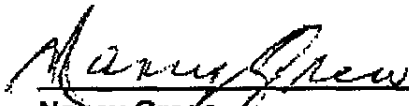
1. I am over the age of eighteen (18) years old and believe in the obligation of an oath.
2. I attest that the following statements are true and accurate and I make them of my own free act and deed.
3. On January 19, 2011, I filed for Incorporation in the State of Florida under the name of "Latitude Energy Services, Inc." (Document Tracking No: 700219032847)."
4. On this date, I received notice that said incorporation was rejected due to the entity's name as there is another LLC in Florida on record named, "Latitude Energy Services, LLC.
5. I hereby attest that I am the Officer, Director and VP of Latitude Energy Services, LLC, A Nevada LLC incorporated on 2/8/2011.
6. On April 1, 2011, I filed as a "Member" of Latitude Energy Services, LLC with the Florida Secretary of the State and Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida on behalf of said LLC.
7. On January 20, 2011, I filed with the State of Nevada a Dissolution of said Latitude Energy Services, LLC with the intent to bring said "LLC" into the State of Florida (which filing shall be under separate cover).

8. On this date, I hereby request the Florida Secretary of State, Division of Corporations to allow the Incorporation of Latitude Energy Services, Inc. in the State of Florida and I am duly authorized as a Managing Member of Latitude Energy Services, LLC and an Officer and Vice President of the new entity, Latitude Energy Services, Inc.

By:  V.P.
Matthew J. Cohen, Vice President, Principal,
Member, Director and Officer of:

Latitude Energy Services, LLC
Latitude Solutions, Inc.
Latitude Energy Services, LLC (Nevada LLC)
Latitude R & D, Inc.
Latitude Industrial Water Solutions, Inc.
Latitude Resource Group, Inc.
Latitude Clean Tech Group, Inc.

Subscribed and sworn to before me this 24th day of January, 2012,
personally appeared, Matthew J. Cohen.


Nancy Greco
Notary Public

