

**Electronic Articles of Incorporation
For**

P12000025332
FILED
March 14, 2012
Sec. Of State
vherring

LATITUD 43 CORP

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 43 CORP

Article II

The principal place of business address:

1175 NE MIAMI GARDENS DR
506
MIAMI, FL. 33179

The mailing address of the corporation is:

1175 NE MIAMI GARDENS DR
506
MIAMI, FL. 33179

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:

DEMIAN G NAIMAN
1175 NE MIAMI GARDENS DR
506
MIAMI, FL. 33179

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

Registered Agent Signature: DEMIAN G NAIMAN

Article VI

The name and address of the incorporator is:

DEMIAN G NAIMAN
1175 NE MIAMI GARDENS DR
506
MIAMI FL 33179

Electronic Signature of Incorporator: DEMIAN G NAIMAN

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
ROBERTO J FERNANDEZ
1175 NE MIAMI GARDENS DR #506
MIAMI, FL. 33179

Title: VP
CARLOS J GIMENEZ
1175 NE MIAMI GARDENS DR #506
MIAMI, FL. 33179

Title: T
RICARDO D SECORATTO
1175 NE MIAMI GARDENS DR #506
MIAMI, FL. 33179

Title: D
LAURA M SEMILLAN
1175 NE MIAMI GARDENS DR #506
MIAMI, FL. 33179

Title: D
ERICKA R CANIZALES
1175 NE MIAMI GARDENS DR#506
MIAMI, FL. 33179

Title: D
PATRICIA P PROVVIDENZA
1175 NE MIAMI GARDENS #506
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

03/13/2012