## Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION LATITUD EXPRESS CORP.

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August 24, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT CORP

SUBJECT: LATITUD EXPRESS CORP.

REF: W12000044073

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Claretha Golden Regulatory Specialist II

New Filing Section

FAX Aud. #: H12000211583 Letter Number: 412A00021750

### Articles of Incorporation LATITUD EXPRESS CORP.

Article I. Name

The name of this Corporation is:

LATITUD EXPRESS CORP.

Article II. Mailing Address

The mailing address of the Corporation is:

LATITUD EXPRESS CORP. 1565 N.W. 88 AVE., STE. B DORAL, FL 33172

Article III. Principle Address

The principle address of the Corporation is:

LATITUD EXPRESS CORP. 1565 N.W. 88 AVE., STE. B DORAL, FL 33172

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

CLAUDIA LAPOINTE 1565 N.W. 88 AVE., STE. B DORAL, FL 33172

#### Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors are:

President - Claudia Lapointe - 1565 N.W. 88 Ave., Ste. B, Doral, FL 33172 Vice-President - Rafael A. Delgado - 1565 N.W. 88 Ave., Ste. B, Doral, FL 33172 Secretary - Wilmer J. Jimenez - 1565 N.W. 88 Ave., Ste. B, Doral, FL 33172

Prepared by: Lester Barreras, C.P.A., P.A. - 1987 N.W. 88th Court, Suite 201, Doral, FL 33172 (305) 477-1988

#### Article VII.\_

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VIII. Incorporator

The name and address of the incorporator is:

CLAUDIA LAPOINTE 1565 N.W. 88 AVE., STE. B DORAL, FL 33172

#### Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on the 23 day of August of 20 12.

CLAUDIA LAPOINTE

President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION LATITUD EXPRESS CORP.

REGISTERED AGENT: CLAUDIA LAPOINTE 1565 N.W. 88 AVE., STE. 8 DORAL, FL 33172 12 AUG 24 PH 4: 25
SECRETARY OF STATE
ALL ALLASSET OF STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CLAUDIA LAPOINTE

Registered Agent