

**Electronic Articles of Incorporation
For**

P12000101090
FILED
December 12, 2012
Sec. Of State
jshivers

LATHI 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:

LATHI INC.

Article II

The principal place of business address:

8875 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

8875 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL. US 32951

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:

CONSTANTINA ANDREW
8875 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL. 32951

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

Registered Agent Signature: CONSTANTINA ANDREW

Article VI

The name and address of the incorporator is:

SHEILA DANG
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

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: D,P
CONSTANTINA ANDREW
8875 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL. 32951 US

Title: D
HELEN STAMATACOS
8875 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL. 32951 US

Title: T,S
HELEN STAMATACOS
8875 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL. 32951 US