

**Electronic Articles of Incorporation
For**

P13000010824
FILED
February 01, 2013
Sec. Of State
rdunlap

LATITUDE HOLDINGS INTERNATIONAL 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:

LATITUDE HOLDINGS INTERNATIONAL CORP.

Article II

The principal place of business address:

1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL. 33146

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:

1,000

Article V

The name and Florida street address of the registered agent is:

MICHAEL ORTIZ P.A.
1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL. 33146

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

Registered Agent Signature: MICHAEL ORTIZ, PRESIDENT

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Article VI

The name and address of the incorporator is:

MICHAEL ORTIZ, ESQ.
1430 S. DIXIE HWY
SUITE 321
CORAL GABLES FL 33146

Electronic Signature of Incorporator: MICHAEL ORTIZ

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
MICHAEL ORTIZ
1430 S DIXIE HWY SUITE 321
CORAL GABLES, FL. 33146 US

Title: VP
LISSETTE BENITEZ
1430 S DIXIE HWY SUITE 321
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

01/28/2013