

APR-02-2014 05:58

GREENBERG TRAURIG BO

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01/003

F-397

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 955-7600
Fax Number : (561) 338-7099

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: peder@davissonpa.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Latitude Global Acquisition Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

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14 APR -3 PM 1:57

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APR-02-2014 05:57PM

FROM-GREENBERG TRAUIG BOCA

T-686 P.002/003 F-397

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Latitude Global Acquisition Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4232 E. Interstate 30

Rockwall, Texas 75087

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted
under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

100 shares of \$.001 par value common stock.
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Edward Stevens, Chief Executive Officer

Address: 4232 E. Interstate 30
Rockwall, Texas 75087

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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SECRETARY OF STATE
ALLAHASSEE FLORIDA

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(cont.)

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: NRAI Services, Inc.
Address: 1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Peder K. Davisson
Address: 4124 Quebec Avenue North, Suite 308
Minneapolis, Minnesota 55427

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Katie Wonsah
Katie Wonsah,
Assistant Secretary
Required Signature/Registered Agent

04/02/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature]
Required Signature/Incorporator

4/2/14
Date

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