

**Electronic Articles of Incorporation  
For**

P14000047167  
FILED  
May 28, 2014  
Sec. Of State  
sgilbert

LATS 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:

LATS INC.

**Article II**

The principal place of business address:

2934 RIVER BIRCH DR.  
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

2934 RIVER BIRCH DR.  
KISSIMMEE, FL. 34741

**Article III**

The purpose for which this corporation is organized is:

GAS & ELECTRIC RESTAURANT EQUIPMENT REPAIR

**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:

LEONARD ACEVEDO  
2934 RIVER BIRCH DR.  
KISSIMMEE, FL. 34741

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

Registered Agent Signature: LEONARD ACEVEDO

## **Article VI**

The name and address of the incorporator is:

LEONARD ACEVEDO  
2934 RIVER BIRCH DR

KISSIMMEE, FL 34741

Electronic Signature of Incorporator: LEONARD ACEVEDO

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  
LEONARD ACEVEDO  
2934 RIVER BIRCH DR  
KISSIMMEE, FL. 34741

Title: VP,  
CARMEN T VELEZ  
2934 RIVER BIRCH DR  
KISSIMMEE, FL. 34741

## **Article VIII**

The effective date for this corporation shall be:

05/24/2014