

**Electronic Articles of Incorporation
For**

P14000051940
FILED
June 13, 2014
Sec. Of State
msolomon

LATITUDE 25 GROUP 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:

LATITUDE 25 GROUP INC

Article II

The principal place of business address:

1680 MERIDIAN AVENUE
SUITE 101
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

P.O. BOX 190113
MIAMI BEACH, FL. 33119

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:

AYLEN MONTENEGRO
1101 EAST 6 COURT
HIALEAH, FL. 33010

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

Registered Agent Signature: AYLEN MONTENEGRO

Article VI

The name and address of the incorporator is:

AYLEN MONTENEGRO
1101 EAST 6 COURT

HIALEAH

Electronic Signature of Incorporator: AYLEN MONTENEGRO

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: MGR
ESTEBAN BRESSAN
P.O. BOX 190113
MIAMI BEACH, FL. 33119

Title: MGR
AYLEN MONTENEGRO
1101 EAST 6 COURT
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

06/15/2014