

**Electronic Articles of Incorporation
For**

P15000014167
FILED
February 11, 2015
Sec. Of State
vherring

LATT CONSULTING 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:

LATT CONSULTING CORP

Article II

The principal place of business address:

1415 NW 15TH AVE
812
MIAMI, FL. US 33125

The mailing address of the corporation is:

1415 NW 15TH AVE
812
MIAMI, FL. US 33125

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:

1000

Article V

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

ROXANNA T TORK
1415 NW 15TH AVE
812
MIAMI, FL. 33125

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

Registered Agent Signature: ROXANNA TEDESCHI TORK

P15000014167
FILED
February 11, 2015
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

ROXANNA TEDESCHI TORK
1415 NW 15TH AVE
812
MIAMI, FLORIDA 33125

Electronic Signature of Incorporator: ROXANNA TEDESCHI TORK

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
ROXANNA T TORK
1415 NW 15TH AVE #812
MIAMI, FL. 33125 US

Article VIII

The effective date for this corporation shall be:

02/11/2015