

**Electronic Articles of Incorporation
For**

P16000005762
FILED
January 15, 2016
Sec. Of State
vherring

LATITUDE RECOVERY & EXPLORATION, 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 RECOVERY & EXPLORATION, INC.

Article II

The principal place of business address:

1055 WEST 71ST STREET
A5
HIALEAH, FL. 33014

The mailing address of the corporation is:

1055 WEST 71ST STREET
A5
HIALEAH, FL. 33014

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:

NANCY PERA
5333 WEST 14TH LANE
HIALEAH, FL. 33012

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

Registered Agent Signature: NANCY PERA

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Article VI

The name and address of the incorporator is:

LUIS C CRUZ
1055 WEST 71ST STREET
A5
HIALEAH, FL 33014

Electronic Signature of Incorporator: LUIS C CRUZ

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
LUIS C CRUZ
1055 WEST 71ST STREET
HIALEAH, FL. 33014

Title: VP
RAFAEL A PINA ULLOA
800 NE 12TH AVE #E323
HOMESTEAD, FL. 33030