

**Electronic Articles of Incorporation  
For**

P16000027034  
FILED  
March 23, 2016  
Sec. Of State  
ndmccleessam

THE LATUS 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:  
THE LATUS GROUP, INC

**Article II**

The principal place of business address:  
11851 SW 178 TERRACE  
MIAMI, FL. US 33177

The mailing address of the corporation is:  
11851 SW 178 TERRACE  
MIAMI, FL. US 33177

**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:  
50/50

**Article V**

The name and Florida street address of the registered agent is:  
MELISSA RAMIREZ  
11851 SW 178 TERRACE  
MIAMI, FL. 33177

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

Registered Agent Signature: MELISSA RAMIREZ

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## Article VI

The name and address of the incorporator is:

MELISSA RAMIREZ  
11851 SW 178 TERRACE

MIAMI, FL 33177

Electronic Signature of Incorporator: MELISSA RAMIREZ

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  
MELISSA RAMIREZ  
11851 SW 178 TERRACE  
MIAMI, FL. 33177 US

Title: P  
FRANK ACOSTA  
11851 SW 178 TERRACE  
MIAMI, FL. 33177 US

## Article VIII

The effective date for this corporation shall be:

03/23/2016