Electronic Articles of Incorporation For

P16000038101 FILED April 27, 2016 Sec. Of State mdickey

LATITUDE 43 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 43 INC

Article II

The principal place of business address:

7500 OSCEOLA POLK LINE RD LOT 269 DAVENPORT, FL. 33896

The mailing address of the corporation is:

7500 OSCEOLA POLK LINE RD LOT 269 DAVENPORT, FL. 33896

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: 500

Article V

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

MARK FINKIN 7500 OSCEOLA POLK LINE RD LOT 269 DAVENPORT, FL. 33896

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

Registered Agent Signature: MARK FINKIN

Article VI

The name and address of the incorporator is:

MARK FINKIN 7500 OSCEOLA POLK LINE RD LOT 269

DAVENPORT, FL 33896

Electronic Signature of Incorporator: MARK FINKIN

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
MARK FINKIN
7500 OSCEOLA POLK LINE RD LOT 269
DAVENPORT, FL. 33896

Title: VP SUSAN FINKIN 7500 OSCEOLA POLK LINE RD LOT 269 DAVENPORT, FL. 33896

Article VIII

The effective date for this corporation shall be:

04/27/2016

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