# **Electronic Articles of Incorporation For**

P16000094033 FILED November 28, 2016 Sec. Of State sgilbert

LATITUD 21 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:

LATITUD 21 INC

# **Article II**

The principal place of business address:

1750NW 107AVE WN600 MIAMI, FL. 33172

The mailing address of the corporation is:

1750NW 107AVE WN600 MIAMI, FL. 33172

# **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: 10000

# Article V

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

CARLENI MILLAN 1750NW 107AVE WN600 MIAMI, FL. 33172

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

Registered Agent Signature: CARLENI MILLAN

# **Article VI**

The name and address of the incorporator is:

CARLENI MILLAN 1750NW 107AVE WN600 MIAMI, FL 33172 P16000094033 FILED November 28, 2016 Sec. Of State sgilbert

Electronic Signature of Incorporator: CARLENI MILLAN

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 CARLENI MILLAN 1750NW 107AV WN600 MIAMI, FL. 33172

Title: VP ALBERTO FINOL 5583NW 72AV MIAMI, FL. 33166

# **Article VIII**

The effective date for this corporation shall be:

11/20/2016