

**Electronic Articles of Incorporation
For**

P18000064659
FILED
July 26, 2018
Sec. Of State
mtmoon

LATZ HOLDING INVESTMENT 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:

LATZ HOLDING INVESTMENT CORP.

Article II

The principal place of business address:

3011 SW 117 AVENUE
MIAMI, FL. US 33175

The mailing address of the corporation is:

3011 SW 117 AVENUE
MIAMI, FL. US 33175

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:

RICK LATZ
3011 SW 117 AVENUE
MIAMI, FL. 33175

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

Registered Agent Signature: RICK LATZ

Article VI

The name and address of the incorporator is:

RICK LATZ
3011 SW 117 AVENUE

MIAMI, FLORIDA 33175

Electronic Signature of Incorporator: RICK LATZ

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: CEO
RICK LATZ
3011 SW 117 AVENUE
MIAMI, FL. 33175 US

Title: COO
ODDI LATZ
3011 SW 117 AVENUE
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

07/23/2018