

Electronic Articles of Incorporation For

P20000031989
FILED
April 27, 2020
Sec. Of State
abrown

LATITUD INVESTMENT ONE LV 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:

LATITUD INVESTMENT ONE LV CORP

Article II

The principal place of business address:

4000 PONCE DE LEON
SUITE 420
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

4000 PONCE DE LEON
SUITE 420
CORAL GABLES, FL. US 33146

Article III

The purpose for which this corporation is organized is:

REAL STATE INVESTMENT, REDEVELOPMENT, NEW DEVELOPMENT, BUY
AND SELL REAL STATE.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

LUIS M ESTRADA SR
4000 PONCE DE LEON
SUITE 420
CORAL GABLES, FL. 33146

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

Registered Agent Signature: LUIS MANUEL ESTRADA

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Article VI

The name and address of the incorporator is:

LUIS MANUEL ESTRADA
4000 PONCE DE LEON
SUITE 420
CORAL GABES, FL, 33146

Electronic Signature of Incorporator: LUIS MANUEL ESTRADA

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: MGR
LUIS M ESTRADA SR
2901 S BAYSHORE DR SUITE 6C
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

04/24/2020