

**Electronic Articles of Incorporation
For**

P23000002025
FILED
January 05, 2023
Sec. Of State
kcostello

ONE LATITUDE CONSTRUCTION AND DEVELOPMENT, 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:

ONE LATITUDE CONSTRUCTION AND DEVELOPMENT, CORP.

Article II

The principal place of business address:

7234 SW 113 CT CIRCLE
MIAMI, FL. 33173

The mailing address of the corporation is:

7234 SW 113 CT CIRCLE
MIAMI, FL. 33173

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:

100

Article V

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

GONZALEZ JAVIER
7234 SW 113 CT CIRCLE
MIAMI, FL. 33173

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

Registered Agent Signature: JAVIER GONZALEZ

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Article VI

The name and address of the incorporator is:

JAVIER GONZALEZ
7234 SW 113 CT CIRCLE

MIAMI

Electronic Signature of Incorporator: JAVIER GONZALEZ

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
JUAN CARLOS TRONCOSO
7234 SW 113 CT CIR
MIAMI, FL. 33173

Title: VP
JAVIER GONZALEZ
7234 SW 113 CT CIR
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

01/05/2023