

**Electronic Articles of Incorporation
For**

P13000024159
FILED
March 14, 2013
Sec. Of State
jshivers

THE LANTECH GROUP, 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:

THE LANTECH GROUP, INC.

Article II

The principal place of business address:

3116 W. AILEEN STREET
TAMPA, FL. 33607

The mailing address of the corporation is:

3116 W. AILEEN STREET
TAMPA, FL. 33607

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:

MICHAEL LANDOLFI
3116 W. AILEEN STREET
TAMPA, FL. 33607

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

Registered Agent Signature: MICHAEL LANDOLFI

P13000024159
FILED
March 14, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

R. WADE WETHERINGTON
1010 N. FLORIDA AVE.

TAMPA, FL 33602

Electronic Signature of Incorporator: R. WADE WETHERINGTON

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
MICHAEL LANDOLFI
3116 W. AILEEN STREET
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

03/13/2013