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**Florida Department of State
Division of Corporations
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To:

**Division of Corporations
Fax Number : (850) 922-4001**

From:

**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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FLORIDA PROFIT CORPORATION OR P.A.

LANA REALTY CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LANA REALTY CORPORATION
These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: LANA REALTY CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 13633 DEERING BAY DRIVE, #245, CORAL GABLES, FL 33158

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100,000 shares having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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H00000042786**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: **MICHAEL P. STRIAR, ESQUIRE**
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021

ARTICLE VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ANDRES URIBE S/D	13633 DEERING BAY DRIVE, #245 CORAL GABLES, FL 33158
LUCAS RAMIEREZ VP/D	13633 DEERING BAY DRIVE, #245 CORAL GABLES, FL 33158
ADAM KARRON P/D	13633 DEERING BAY DRIVE, #245 CORAL GABLES, FL 33158
NICOLE KARRON VP/D	13633 DEERING BAY DRIVE, #245 CORAL GABLES, FL 33158

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
1492 W. Flagler Street, Suite #200
Miami, FL 33135

The undersigned has executed these Articles of Incorporation this 15th
day of AUGUST, 2000.


INCORPORATOR

RAY STORMONT Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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