

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

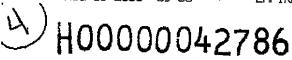
Account Number : 072450003255 : (305)541-3694

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## FLORIDA PROFIT CORPORATION OR P.A.

#### LANA REALTY CORPORATION

Certificate of Status	0
Certified Copy	1
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## 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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#### 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

P/D

13633 DEERING BAY DRIVE, #245

CORAL GABLES, FL 33158

LUCAS RAMIEREZ

**13633 DEERING BAY DRIVE, #245** 

VP/D

CORAL GABLES, FL 33158

ADAM KARRON

13633 DEERING BAY DRIVE, #245

CORAL GABLES, FL 33158

NICOLE KARRON

13633 DEERING BAY DRIVE, #245 **CORAL GABLES, FL 33158** 

VP/D

#### 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 e	xecuted these Artic	cles of Incorpor	ation this <u>15<sup>th</sup></u>
ALICHET	20.00	$\cap$ $\cap$	

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

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# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

HAVING BERN HAMED AE RECISTERED 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 DUTLES, AND I AM PAMILIAR PROPER AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

PEGISPERED AGENT

00 AUG 15 AM II: 02 SECKLTARY OF STATE TALLAHASSEE, FLORIDA

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