

# P01000121583

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**Lantana Property Investments, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Lantana Property Investments, Inc.

### Article II. Address

The Corporation's mailing address is:  
Lantana Property Investments, Inc.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Raul J. Sanchez De Varona  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Norma Meraz  
Virginia Sendel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146  
305-667-7733  
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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

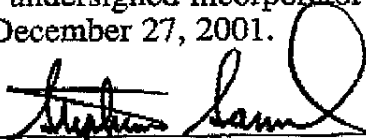
The name and address of the incorporator is:

Raul J. Sanchez De Varona  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 26, 2001.

The undersigned incorporator executed these Articles of Incorporation on December 27, 2001.



RAUL J. SANCHEZ DE VARONA  
by S. T. Samuel as attorney-in-fact

Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146  
305-667-7733  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

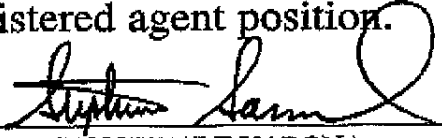
**CORPORATION:**

Lantana Property Investments, Inc.

**REGISTERED AGENT/OFFICE:**

Raul J. Sanchez De Varona  
1320 South Dixie Highway  
Suite 280  
Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
RAUL J. SANCHEZ DE VARONA  
by S. T. Samuel as attorney-in-fact

Date: December 27, 2001

Raul J. Sanchez De Varona | FL Bar Member 0844731  
Raul J. Sanchez De Varona, P.A.  
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