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FILED

TRANSMITTAL LETTER

02 JUN -6 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lantana Land Group, INC.
(Proposed corporate name - must include suffix)

700005725147--5
-06/07/02--01024--014
****236.25 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard Lantana
Name (Printed or typed)

410 E Hallendale Exh. Bldg. Ste 202
Address

Hallendale, FL 32009
City, State & Zip

754-953-9852
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CBG-T

CERTIFICATE OF INCORPORATION

-of-

LANTANA LAND GROUP, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

LANTANA LAND GROUP, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

608 N. DIXIE HIGHWAY
LANTANA FL. 33462

SECRETARY, STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

RONALD JANIS

821 S. ATLANTIC DRIVE

LANTANA FL. 33462

ESTELLE JANIS

821 S. ATLANTIC DRIVE

LANTANA FL. 33462

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

RONALD JANIS

821 S. ATLANTIC DRIVE

LANTANA FL. 33462

ESTELLE JANIS

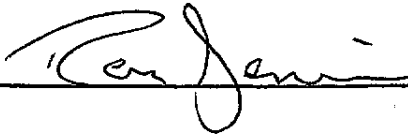
821 S. ATLANTIC DRIVE

LANTANA FL. 33462

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, RONALD JANIS AND ESTELLE JANIS, both being natural persons, competent to contract, have hereunto set their hands and seals this 10th day of MAY 19 2002



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LANTANA LAND GROUP, INC
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 608 N. DIXIE HIGHWAY LANTANA FL. 33462
(Business Address, City and State)

HAS NAMED RONALD JAVIS
(Name of Registered Agent)

LOCATED AT 821 S. ATLANTIC DRIVE
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF LANTANA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)
TITLE PRESIDENT
DATE 5-10-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(REGISTERED AGENT)
DATE 5-10-02

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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STATE