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03 MAR -3 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/4

February 27, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Lantana 2119, Inc.
Lantana 2419, Inc.

To Whom It May Concern:

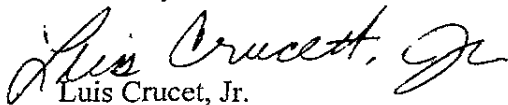
Enclosed please find two checks each in the amount of \$87.50 along with the original and one copy Articles of Incorporation for the following entities:

Lantana 2119, Inc.

Lantana 2419, Inc.

Please process the enclosed articles and forward one copy to us in the enclosed envelope. Please feel free to contact me at 954-981-6383 with any questions concerning the attached.

Sincerely,


Luis Cruet, Jr.

Enclosures

ARTICLES OF INCORPORATION

OF

Lantana 2419, Inc.

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TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

ARTICLE I

The name of this Corporation shall be:

Lantana 2419, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 940 Sweetwater Lane, #517, Boca Raton, Florida 33431.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 7,500 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of this Corporation in the State of Florida is 940 Sweetwater Lane, #517, Boca Raton, Florida 33431 and the initial registered agent of this Corporation at that address shall be Luis J. Cruet, Jr.

ARTICLE V
INCORPORATOR

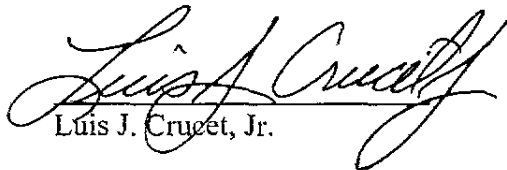
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TALLAHASSEE, FLORIDA

The name and street address of the person signing these Articles of Incorporation

Luis Crucet, Jr.
940 Sweetwater Lane, #517
Boca Raton, FL 33431

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 19th day of February 2003.

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Luis J. Crucet, Jr.