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Florida Department of State
Division of Corporations
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Lantim Incorporated

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Lantim Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
80 South Palm Avenue, Sarasota, Florida 34236.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business. Home interior design services and upscale home furnishing retailer.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Timothy Thomas, 2575 Colorado Street, Sarasota, Florida 34237

Lance Licciardi, 2575 Colorado Street, Sarasota, Florida 34237

The initial officers of the corporation are:

Timothy Thomas, President, 2575 Colorado Street, Sarasota, Florida 34237

Lance Licciardi, Vice-President, 2575 Colorado Street, Sarasota, Florida 34237


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: July 29, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: July 29, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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