

P05000091517

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000156551 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUN 27 A 8:38

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LANTANA PLAZA ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

D. WHITE JUN 28 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

CAPITAL CONNECTION

850 222 1222

06/27 '05 07:39 NO.351 02/02

H05000156551

FILED

2005 JUN 27 A 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LANTANA PLAZA ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20533 BISCAYNE BLVD., N-144, AVENTURA, FL. 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ACQUISITIONS, DEVELOPMENT, CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

7,500 @ \$100 par value common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MICHAEL LEVIN, PRES./TREAS. / IRVING CARMAN, V.P. / SE
20533 BISCAYNE BLVD., N-144 / 20533 BISCAYNE BLVD.
AVENTURA, FL. 33180 N-144

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

HANNAH LEVIN
20533 BISCAYNE BLVD., N-144, AVENTURA, FL 33180
AVENTURA, FL. 33180

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

IRVING CARMAN
20533 BISCAYNE BLVD., N-144
AVENTURA, FL. 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Hannah Levin
Signature/Registered Agent

Irving Carman
Signature/Incorporator

6/24/05
Date

6/24/05
Date

H05000156551