

**Electronic Articles of Incorporation
For**

P06000068885
FILED
May 16, 2006
Sec. Of State
clewis

LANTANA GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LANTANA GROUP INC.

Article II

The principal place of business address:

179 W 23RD SREET
WEST PALM BEACH, . US 33404

The mailing address of the corporation is:

179 W 23RD SREET
WEST PALM BEACH, . US 33404

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ERNEST BROWN MANAGER
179 W 23RD STREET
WEST PALM BEACH, FL. 33404

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERNEST BROWN

Article VI

The name and address of the incorporator is:

ERNEST BROWN
179 W 23RD ST.

WEST PALM BEACH, FL 33404

Incorporator Signature: ERNEST BROWN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERNEST BROWN
179 W 23RD STREET
WEST PALM BEACH, FL. 33404 US

Article VIII

The effective date for this corporation shall be:

05/09/2006