

**Electronic Articles of Incorporation
For**

P07000053149
FILED
May 02, 2007
Sec. Of State
jshivers

LANTIS, CORP.

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:

LANTIS, CORP.

Article II

The principal place of business address:

4745 NW 22ND STREET
COCONUT CREEK, FL. US 33063

The mailing address of the corporation is:

4745 NW 22ND STREET
COCONUT CREEK, FL. US 33063

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:

1000

Article V

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

FARRELL LAPI
4745 NW 22ND STREET
COCONUT CREEK, FL. 33063

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

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Registered Agent Signature: FARRELL LAPI

Article VI

The name and address of the incorporator is:

FARRELL LAPI
4745 NW 22ND STREET

COCONUT CREEK, FL 33063

Incorporator Signature: FARRELL LAPI

Article VII

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

Title: P
FARRELL LAPI
4745 NW 22ND STREET
COCONUT CREEK, FL. 33063 US