

**Electronic Articles of Incorporation
For**

P08000007151
FILED
January 22, 2008
Sec. Of State
alhall

LANTANA ALEC ROSS, 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 ALEC ROSS, INC.

Article II

The principal place of business address:

797 N.E. 206 STREET
SUITE 22
MIAMI, FL. US 33179

The mailing address of the corporation is:

797 N.E. 206 STREET
SUITE 22
MIAMI, FL. US 33179

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:

2

Article V

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

ALEC ROSS
797 N.E. 206 STREET
SUITE 22
MIAMI, FL. 33179

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

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Registered Agent Signature: ALEC ROSS

Article VI

The name and address of the incorporator is:

ALEC ROSS
797 N.E. 206 STREET
SUITE 22
MIAMI, FLORIDA 33179

Incorporator Signature: ALEC ROSS

Article VII

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

Title: P/D
ALEC ROSS
797 N.E. 206 STREET
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

02/04/2008