

**Electronic Articles of Incorporation
For**

P11000008022
FILED
January 24, 2011
Sec. Of State
jahickman

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
22
MIAMI, FL. US 33179

The mailing address of the corporation is:

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

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

Registered Agent Signature: ALEC ROSS

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Article VI

The name and address of the incorporator is:

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

Electronic Signature of Incorporator: ALEC ROSS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

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

Article VIII

The effective date for this corporation shall be:

02/02/2011