

**Electronic Articles of Incorporation
For**

P11000097481
FILED
November 03, 2011
Sec. Of State
jshivers

THE VANTIS 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:
THE VANTIS GROUP, INC.

Article II

The principal place of business address:
200 W. PALMETTO PARK RD
203
BOCA RATON, FL. 33432

The mailing address of the corporation is:
200 W. PALMETTO PARK RD
203
BOCA RATON, FL. 33432

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:
WILLIAM KARGER
200 W. PALMETTO PARK RD
201
BOCA RATON, FL. 33432

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

Registered Agent Signature: WILLIAM KARGER

Article VI

The name and address of the incorporator is:

DAVID ABRAMS
18238 FRESH LAKE WAY

BOCA RATON, FL 33498

Electronic Signature of Incorporator: DAVID ABRAMS

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: P,T
DAVID ABRAMS
18238 FRESH LAKE WAY
BOCA RATON, FL. 33498

Title: S
WILLIAM KARGER
3867 LANDINGS DR.
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

11/01/2011

Nov. 10. 2011 12:43PM

Karger and Associates

No. 0367 P. 1

711000097481
The Vantis Group, LLC

200213954522

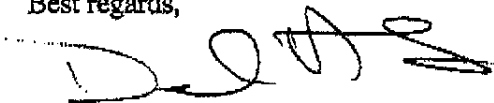
Document Number: W11000056228
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Mr. Shivers,

Thank you very much for taking the time to speak with me yesterday regarding my companies, The Vantis Group LLC and my new corporation, The Vantis Group Inc. Please accept this letter as formal relinquishments of naming rights from the Vantis Group LLC in favor of The Vantis Group Inc. As I explained to you yesterday, I have the need for two separate organizations working on two distinct projects at this time. I appreciate in advance your prompt attention to this matter in registering The Vantis Group Inc. as a valid Florida Sub-chapter S corporation.

Should you have any further questions regarding this incorporation, please do not hesitate to contact me again.

Best regards,



David Abrams