

**Electronic Articles of Incorporation
For**

P13000037558
FILED
April 26, 2013
Sec. Of State
jshivers

LANTANA STEALTH BASEBALL, 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 STEALTH BASEBALL, INC

Article II

The principal place of business address:

4654 NW 26TH WAY
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

4654 NW 26TH WAY
BOCA RATON, FL. US 33434

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:

200

Article V

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

ANTHONY RUSSO
156 FIESTA WAY
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: ANTHONY RUSSO

Article VI

The name and address of the incorporator is:

LEILA BILLINGS
2843 EXECUTIVE PARK DRIVE

WESTON, FL 33331

Electronic Signature of Incorporator: LEILA BILLINGS

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: PRES
ANTHONY RUSSO
156 FIESTA WAY
FORT LAUDERDALE, FL. 33301 US

Title: OFFC
SCOTT FELLER
4654 NW 26TH WAY
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

04/25/2013