

**Electronic Articles of Incorporation  
For**

P19000033674  
FILED  
April 15, 2019  
Sec. Of State  
dlokeefe

LANTANA PLAZA HOLDING COMPANY

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 PLAZA HOLDING COMPANY

**Article II**

The principal place of business address:

2555 COLLINS AVENUE  
APT.# 2409  
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

2555 COLLINS AVENUE  
APT.# 2409  
MIAMI BEACH, FL. US 33140

**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:

100

**Article V**

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

KALIS, KLEIMAN & WOLFE  
7320 GRIFFIN ROAD  
SUITE 109  
DAVIE, FL. 33314

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

Registered Agent Signature: NEAL R. KALIS

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## Article VI

The name and address of the incorporator is:

CESAR R. NOVOA  
2555 COLLINS AVENUE  
APT. 2409  
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: CESAR R. NOVOA

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  
CESAR R NOVOA  
2555 COLLINS AVENUE, APT. 2409  
MIAMI BEACH, FL. 33140 US

Title: S  
CESAR R NOVOA  
2555 COLLINS AVENUE, APT. 2409  
MIAMI BEACH, FL. 33140 US

Title: T  
CESAR R NOVOA  
2555 COLLINS AVENUE, APT. 2409  
MIAMI BEACH, FL. 33140 US