

Electronic Articles of Incorporation For

P20000031304
FILED
April 22, 2020
Sec. Of State
wlawrence

LANTANA31 CORPORATION

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:

LANTANA31 CORPORATION

Article II

The principal place of business address:

25 KNIGHT BOXX RD.
6106
ORANGE PARK, FL. US 32065

The mailing address of the corporation is:

25 KNIGHT BOXX RD.
6106
ORANGE PARK, FL. US 32065

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:

10000

Article V

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

NATALIA ZIAI
25 KNIGHT BOXX RD.
6106
ORANGE PARK, FL. 32065

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

Registered Agent Signature: NATALIA ZIAI

Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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
NATALIA ZIAI
25 KNIGHT BOXX RD., SUITE 6106
ORANGE PARK, FL. 32065 US

Title: S
CHRISTOPHER BORDES
25 KNIGHT BOXX RD., SUITE 6106
ORANGE PARK, FL. 32065 US

Title: D
NATALIA ZIAI
25 KNIGHT BOXX RD., SUITE 6106
ORANGE PARK, FL. 32065 US