

8 MAY-24 1996

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(((H96000007388))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LANTANA HOLDINGS, INC.
FAX AUDIT NUMBER: H96000007388 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/24/1996 TIME REQUESTED: 12:43:08
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
LANTANA HOLDINGS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is LANTANA HOLDINGS, INC.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

ARTICLE VI - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of LANTANA HOLDINGS, INC. is 1438 West Lantana Road, No. 419, Lantana, FL 33462.

Prepared by:
Kirk Grantham, Esq.
1860 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33406
(407) 966-6211
Fla. Bar No. 133803

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is Mark R. May, 1438 West Lantana Road, No. 419, Lantana, FL 33462.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

Mark R. May

1438 West Lantana Road, No. 419
Lantana, FL 33462

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

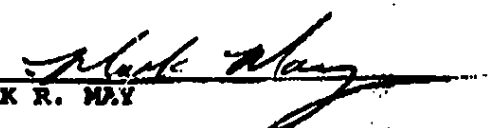
ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

Mark R. May

1438 West Lantana Road, No. 419
Lantana, FL 33462

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 24th day of May, 1996.


MARK R. MAY

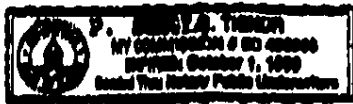
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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24th day of May, 1996 by MARK R. MAY who is personally known to me or who produced _____ as identification.



Nancy G. Tigard
Notary Public, State of Florida

NANCY G. TIGARD
Print or stamp name of notary public, commission number and date of expiration

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TALLAHASSEE, FLORIDA

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**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

**IANTANA HOLDINGS, INC. hereby appoints MARK R. MAY to act as
Registered Agent for the purpose of accepting service of process in
accordance with the provisions of Chapter 607, F.S.A.**

The undersigned does hereby accept such appointment.


MARK R. MAY

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