

SENT BY: RUDEN MCCLOSKEY

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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
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NAME: LANTAN CORP.

AUDIT NUMBER.....H98000008338

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION
OF
LANTAN CORP.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Lantan Corp.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 701 Brickell Avenue, Suite 1900, Miami, Florida 33131.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

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Prepared by: Dan P. Heller, Esq., FL Bar #0472220
Ruden McClosky, Et al., 701 Brickell Ave., Suite 1900
Miami, Florida 33131
NYA:77419:1 (305) 789-2700

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ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 701 Brickell Avenue, Suite 1900, Miami, Florida 33131 and the initial registered agent of this Corporation at that address shall be Dan P. Heller, Esq.

ARTICLE V**INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

Dan P. Heller, Esq.
701 Brickell Avenue, Suite 1900
Miami, Florida 33131

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 30 day of April, 1998.


Dan P. Heller, Esq.
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Dan P. Heller, Esq.
Registered Agent

Prepared by: Dan P. Heller, Esq., FL Bar #0472220
Ruden McClosky, Et al., 701 Brickell Ave., Suite 1900
Miami, Florida 33131
MIA:77419:1 (305) 789-2700

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