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STEVEN F. SQUIRE, CHARTERED
ATTORNEY AND COUNSELOR AT LAW

625 N. E. THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33304

STEVEN F. SQUIRE

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OF COUNSEL

(954) 832-0885
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December 16, 1998

Secretary of State
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

400002716014--8
-12/18/98--01067--009
****122.50 *****78.75

Re: Lantac, Inc.
Our File No.98-547

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the captioned corporation. After this has been filed of record, please return a Certified Copy of the Articles of Incorporation to this office.

Also enclosed in my check in the sum of \$122.50 to cover the following costs:

Resident Agent's Designation	\$ 35.00
Certified Copy of Charter	\$ 52.50
Filing Fee	<u>\$ 35.00</u>
TOTAL	\$122.50

Very truly yours,

STEVEN F. SQUIRE, CHARTERED

STEVEN F. SQUIRE

SFS/mcl

Enclosures

FILED
CLERK OF STATE
BUREAU OF CORPORATIONS
98 DEC 18 AM 7:49

ARTICLES OF INCORPORATION
OF
Lantac, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 18 AM 7:49

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Lantac, Inc.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand (7000) shares of common stock with a par value of One (\$1.00) Dollar per share. The actual consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The street address of the initial principal office and the mailing address of this corporation in the State of Florida shall be 6231 N.E. 20th Way, Fort Lauderdale, FL 33308. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be Steven F. Squire and the Registered Agent's office address shall be 625 Northeast Third Avenue, Suite A, Fort Lauderdale, Florida 33304.

PREPARED BY:
STEVEN F. SQUIRE, ESQUIRE
625 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33304
954/832-0885
FL. BAR NO. 121181

ARTICLE VII

This corporation shall have not less than one director; the number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one, and shall be elected in accordance with the By-Laws.

The Directors are:

Director and President

Ward Lanford
333 N.E. 28th Street
Wilton Manors, FL 33334

Director and
Secretary/Treasurer

Scott A. Takis
6231 N.E. 20th Way
Fort Lauderdale, FL 333308

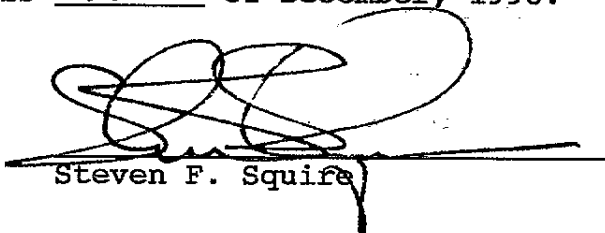
ARTICLE VIII

The name and post office address of the incorporator to these Articles of Incorporation is:

Steven F. Squire
625 NE 3rd Avenue
Fort Lauderdale, FL 33304

I, the undersigned, being the original incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the proposed charter of said corporation. The undersigned further consents to act as the registered agent of the corporation.

WITNESS my hand and seal this 16 of December, 1998.


Steven F. Squire

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is Lantac, Inc.

The name and address of the registered agent and office is:

Steven F. Squire
625 Northeast Third Avenue
Fort Lauderdale, FL 33304

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Steven F. Squire

12-16-98
Date

FILED
SECRETARY OF STATE
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98 DEC 18 AM 7:49