Division of Corporations

# 30001066-

### Florida Department of State

**Division of Corporations** Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

LANTERN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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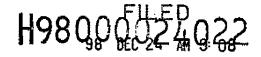
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DEC-54-1338 08:53

ARTICLES OF INCORPORATION



The undersigned, acting as incorporator of a corporate FORETARY OF STATE TALLAHASSEE, FLORIDA under the Florida General Corporation Act, adopts the tollowing articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

Lantern, Inc.

z. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

1024 Twin Lakes Drive Coral Springs, Florida 33071

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

Mitchell Landberg

ADDRESS 1024 Twin Lakes Dr Coral Springs, FL 33071

prepared by: Steven S Lindenbaum CFA PA 767 S State Rd 7 Suite 24 Margate PL 33068 854-978-5981

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#### 7. Incorporator:

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

<u>NAME</u> Mitchell Lindberg ADDRESS 1024 Twin Lakes Dr Coral Springs, FL 33071

0. Initial Registered Agent & Office:

Mitchell Landberg 1024 Twin Lakes Dr Coral Springs, FL 33071

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Mitchell Landberg - five hundred (500) shares

ii. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate Florida, on the 23 day of DECEMBER . 1938.

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CERTIFICATE DESIGNATING (OR CHANGING) FLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS ETATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the sollowing is submitted, in compliance with said Act:

P(-#+-T	hat	Lantern,	Inc.				
desixing to	organize under	(Name of the laws	Corporation) of the State	of Florida			
	ncipal office,						
incorporatio	n at City of _	Cor (	al Springs City)	county			
of	Sroward (County)	<del></del>	, State of Flo	orida has			
	Mirchell Landber (Name of Regi:		(ent)				
	Post Office	Box addre	mber of bulld ess not accept	onto!			
	Coral Springs (City)				TAT TAT	98	
(Co	oward unty)	, scace (	or tropromy wa	TED WYDEL	L CE	_	
to accept s	ervice of proce	se within	n this state.		HASSE	DEC 24	} 
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certificate	en named to acc d corporation, . I hereby acc mply with the I n said office.	at place ept to a provision	TRSIGNOFAC VI	reity, and	ARY OF STATE SSEE, FLORIDA	9.08	
		By _	ff have Signat	tora			

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Registered Agent