

**Electronic Articles of Incorporation  
For**

P15000006573  
FILED  
January 20, 2015  
Sec. Of State  
vherring

LYTTON HOLDINGS, INC.

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:  
LYTTON HOLDINGS, INC.

**Article II**

The principal place of business address:  
9700 SOUTH DIXIE HIGHWAY  
SUITE 600  
MIAMI, FL. US 33156

The mailing address of the corporation is:  
9700 SOUTH DIXIE HIGHWAY  
SUITE 600  
MIAMI, FL. US 33156

**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:  
1000 SHARES

**Article V**

The name and Florida street address of the registered agent is:  
ALBERTO AMOROS  
9700 SOUTH DIXIE HIGHWAY  
SUITE 600  
MIAMI, FL. 33156

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

Registered Agent Signature: ALBERTO AMOROS

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## Article VI

The name and address of the incorporator is:

THOMAS OPPENHEIMER  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 3590  
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: THOMAS OPPENHEIMER

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: D  
HERNAN SOMERVILLE  
9700 SOUTH DIXIE HIGHWAY, SUITE 600  
MIAMI, FL. 33156 US

Title: D  
CECILIA V ORTEGA  
9700 SOUTH DIXIE HIGHWAY, SUITE 600  
MIAMI, FL. 33156 US

Title: D  
SEBASTIAN SOMERVILLE BARBOSA  
9700 SOUTH DIXIE HIGHWAY, SUITE 600  
MIAMI, FL. 33156 US

Title: S  
ALBERTO AMOROS  
9700 SOUTH DIXIE HIGHWAY, SUITE 600  
MIAMI, FL. 33156 US