

**Electronic Articles of Incorporation
For**

P07000059803
FILED
May 18, 2007
Sec. Of State
jshivers

LYTTON CAPITAL (FLORIDA) 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 CAPITAL (FLORIDA) INC

Article II

The principal place of business address:

C/O WILLIAM R. O'NEILL, ESQ.
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL. 34103

The mailing address of the corporation is:

C/O WILLIAM R. O'NEILL, ESQ.
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL. 34103

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:

10000

Article V

The name and Florida street address of the registered agent is:

R & A AGENTS, INC.
C/O WILLIAM R. O'NEILL, ESQ.
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL. 34103

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

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Registered Agent Signature: BY: WILLIAM R. O'NEILL, ASSISTANT SEC.

Article VI

The name and address of the incorporator is:

WILLIAM R. O'NEILL
850 PARK SHORE DRIVE, TRIANON CENTRE
THIRD FLOOR
NAPLES, FL 34103

Incorporator Signature: WILLIAM R. O'NEILL, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S
GORDON H FOX
257 LYTTON BOULEVARD
TORONTO, ON. M5 1R7 CA

Article VIII

The effective date for this corporation shall be:

05/17/2007