

**Electronic Articles of Incorporation  
For**

P09000053000  
FILED  
June 18, 2009  
Sec. Of State  
jshivers

LMI US, 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:

LMI US, INC.

**Article II**

The principal place of business address:

4100 S. FRONTAGE ROAD  
BUILDING 100, SUITE 103  
LAKELAND, FL. US 33815

The mailing address of the corporation is:

317 SOUTH SERVICE RD  
GRIMSBY, ON. CA L3M438

**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:

100

**Article V**

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

TIMOTHY F CAMPBELL  
500 SOUTH FLORIDA AVENUE  
800  
LAKELAND, FL. 33801

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

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Registered Agent Signature: TIMOTHY F. CAMPBELL

### **Article VI**

The name and address of the incorporator is:

JACK LAYFIELD  
317 SOUTH SERVICE RD

GRIMSBY, ONTARIO, CANADA L3M438

Incorporator Signature: JACK LAYFIELD

### **Article VII**

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

Title: P  
JACK LAYFIELD  
317 SOUTH SERVICE RD  
GRIMSBY, ON. L3M438 CA