

**Electronic Articles of Incorporation
For**

P09000089964
FILED
October 30, 2009
Sec. Of State
tburch

LEAR FLORIDA INVESTMENTS, 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:

LEAR FLORIDA INVESTMENTS, INC.

Article II

The principal place of business address:

1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL. US 33131

The mailing address of the corporation is:

1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL. US 33131

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:

DARIN WADE MELLINGER ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL. 33432

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

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Registered Agent Signature: DARIN WADE MELLINGER

Article VI

The name and address of the incorporator is:

DARIN WADE MELLINGER, ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33433

Incorporator Signature: DARIN WADE MELLINGER

Article VII

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

Title: P
CHRISTIAN FINKELBERG
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

10/29/2009