

NOV-16-2011 (TUE) 10:00

Division of Corporations

CARLTON FIELDS

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
LYMINGTON INVESTMENTS, INC.

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**ARTICLES OF INCORPORATION
OF
LYMINGTON INVESTMENTS, INC**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is LYMINGTON INVESTMENTS, INC. Its principal office address and business mailing address is 520 Brickell Key Dr., Unit A502, Miami, Florida 33131.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100,000 shares of common stock, having a par value of \$.001 per share.

ARTICLE V - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names of the directors constituting the initial Board of Directors are:

Asterio Cabellero Ibarra

Berta Acoca De Patton

Oriel F. Kennion V.

**ARTICLE VI- INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon

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accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII- INCORPORATOR

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

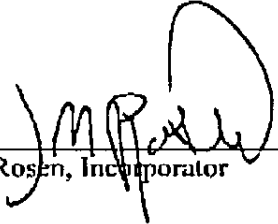
Name

Jay M. Rosen

Address

100 SE Second Street
Suite 4200
Miami, Florida 33131

Dated: November 16, 2011



Jay M. Rosen, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 16th day of November, 2011.

Registered Agent:

CFRA, LLC

By: 

Jay M. Rosen, Authorized Agent