

**Electronic Articles of Incorporation  
For**

P12000064193  
FILED  
July 23, 2012  
Sec. Of State  
rdunlap

LB US INVESTMENT 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:

LB US INVESTMENT HOLDINGS, INC.

**Article II**

The principal place of business address:

490 SAWGRASS CORPORATE PARKWAY  
200  
SUNRISE, FL. 33325

The mailing address of the corporation is:

490 SAWGRASS CORPORATE PARKWAY  
200  
SUNRISE, FL. 33325

**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:

PAOLA MORA  
8775 SW 2ND TERRACE  
MIAMI, FL. 33174

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

Registered Agent Signature: PAOLA MORA

## **Article VI**

The name and address of the incorporator is:

PAOLA MORA  
8775 SW 2ND TERRACE

MIAMI, FL 33174

Electronic Signature of Incorporator: PAOLA MORA

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: P  
MONICA PEREZ BORJA  
490 SAWGRASS CORPORATE PARKWAY, SUITE 200  
SUNRISE, FL. 33325

## **Article VIII**

The effective date for this corporation shall be:

07/23/2012