

P15000029584

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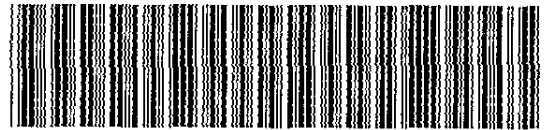
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## ARTICLES OF INCORPORATION

OF

### LOCK STONE, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is **LOCK STONE, INC.** (the "Corporation").

#### ARTICLE II

The mailing address and street address of the initial principal office of the Corporation is 2828 Coral Way, Suite 310, Coral Gables, FL 33145.

#### ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to issue or to have outstanding at any time shall be 10,000 shares of common stock, \$1.00 par value per share.

#### ARTICLE IV

The initial registered office of the Corporation is 2828 Coral Way, Suite 310, Coral Gables, Florida 33145. The initial registered agent at that address is Claudia Catalina Paez Jacome.

#### ARTICLE V

The initial officers of the Corporation are as follows:

President	-	Tomas Ignacio Canala Echevarria Gompertz
Secretary	-	Claudia Catalina Paez Jacome
Director	-	Tomas Ignacio Canala Echevarria Gompertz

The address for all officers/directors is:

2828 Coral Way, Suite 310

Coral Gables, FL 33145

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ARTICLE VI

The name and address of the incorporator is Claudia Catalina Paez Jacome, 2828 Coral Way, Suite 310, Coral Gables FL 33145.

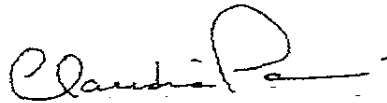
ARTICLE VII

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VIII

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of March, 2015.



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Claudia Catalina Paez Jacome  
Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: March 20, 2015



Claudia Catalina Paez Jacome