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**FLORIDA PROFIT/NON PROFIT CORPORATION
LONDON GROUP INTELLECTUAL PROPERTY, INC.**

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ARTICLES OF INCORPORATION

OF

LONDON GROUP INTELLECTUAL PROPERTY, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

Name and Principal Office of Corporation

The name of this Corporation shall be LONDON GROUP INTELLECTUAL PROPERTY, INC. The initial mailing address and Principal Office of the Corporation shall be 100 Almeria, Suite 801, Miami, Florida 33134.

ARTICLE II

Purpose and Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III

Capital Stock

The total authorized capital stock of the Corporation shall be 1,000 shares of Common Stock, par value \$0.01 per share.

ARTICLE IV

Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Santiago J. Padilla, Esq.
Fowler Rodriguez LLP
355 Alhambra Circle, Suite 801
Coral Gables, Florida 33134

Articles of Incorporation
LONDON GROUP INTELLECTUAL PROPERTY, INC.

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ARTICLE V
Term of Corporate Existence

The Corporation shall commence its existence on the date hereof and shall have perpetual existence, unless dissolved according to law.

ARTICLE VI
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 355 Alhambra Circle, Suite 801, Coral Gables, FL 33134, and the name of the initial Registered Agent of the Corporation at the above address shall be Registered Agent Corporate Services, Inc. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the Registered Agent.

ARTICLE VII
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than five (5) persons, the exact number to be determined from time to time in accordance with the By Laws, and until such time as the By Laws have been adopted, the Board of Directors shall consist of one person.

ARTICLE VIII
Initial Board of Directors

The names and street address of the members of the initial Board of Directors of this Corporation, who shall hold office indefinitely, is as follows:

Arturo C. Alvarez Suarez
100 Almeria, Suite 200
Miami, Florida 33134

ARTICLE IX
By Laws

The Board of Directors shall adopt By Laws for the Corporation. The By Laws may be amended, altered or repealed by the shareholders or directors in any manner permitted by the By Laws.

ARTICLE X
Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the

Articles of Incorporation
LONDON GROUP INTELLECTUAL PROPERTY, INC.

shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 28th day of March, 2016.

FOWLER RODRIGUEZ LLP

By: 

Santiago J. Padilla, Esq.
Incorporator

Santiago J. Padilla, Esq.
Fowler Rodriguez LLP
355 Alhambra Circle, Suite 801
Coral Gables, Florida 33134

Articles of Incorporation
LONDON GROUP INTELLECTUAL PROPERTY, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

LONDON GROUP INTELLECTUAL PROPERTY, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 355 Alhambra Circle, Suite 801, Coral Gables, Florida 33134 as its initial Registered Office and has named Registered Agent Corporate Services, Inc., with a business office located at said address, as its initial Registered Agent.

Date: March 28th, 2016

FOWLER RODRIGUEZ LLP

By: 

Santiago J. Padilla, Esq.
Incorporator

Santiago J. Padilla, Esq.
Fowler Rodriguez LLP
355 Alhambra Circle, Suite 801
Coral Gables, Florida 33134

Articles of Incorporation
LONDON GROUP INTELLECTUAL PROPERTY, INC.

ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

LONDON GROUP INTELLECTUAL PROPERTY, INC.

Having been named as Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. 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 obligations of the undersigned's position as registered agent.

Date: March 28th, 2016

**REGISTERED AGENT CORPORATE
SERVICES, INC.**

By: 

Name: Juan E. Serralles

Title: President

Registered Agent Corporate Services, Inc.
355 Alhambra Circle, Suite 801
Coral Gables, Florida 33134

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