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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : TRUST PAY CORPORATION

Account Number : 120140000092 Phone : (786)520-6788 Fax Number : (754)300-1545

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address	:	

 FLORIDA PROFIT/NON PROFIT CORPORATION LYTTON RIDGE CONSTRUCTION CO.

Certificate of Status	0
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Corporate Filing Menu

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ARTICLES OF INCORPORATION OF

LYTTON RIDGE CONSTRUCTION CO.

In compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes' (Profit)

ARTICLE I

The name of the corporation is LYTTON RIDGE CONSTRUCTION CO.

ARTICLE II Duration

The period of the corporation's duration is perpetual.

ARTICLE III Purpose

The purpose for which the corporation is organized is to conduct any lawful business under the laws of the United States and of this state.

ARTICLE IV

Powers

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.





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ARTICLE V Initial Registered Agent

5.01 The name and address of the initial Registered Agent is:

Jose Gustavo Steinberg 401 E Las Olas Blvd Ste 130-640 Fort Lauderdale, FL 33301

ARTICLE VI Statement of Acceptance by Registered Agent

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Registered Agent (signature)

ARTICLE VII Principal Office and Mailing Address

7.01 The complete street address of the initial designated principal office is:

401 E Las Olas Blvd Ste 130-640 Fort Lauderdale, FL 33301

7.02 The complete mailing address is:

401 E Las Olas Blvd Ste 130-640 Fort Lauderdale, FL 33301





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ARTICLE VIII Authorized shares

To: CORP - Articles of Incorpora Fax: (850) 617-6381

- 8.01 The number of shares of stock the corporation has the authority to issue is: 1,000.
 - 8.02 The class of stock issued shall be common stock.
 - 8.03 Each share shall have a par value of \$ 1.00.

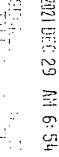
Article IX Directors and Officers

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address
Jose Gustavo Steinberg	Diréctor	401 E Las Olas Blvd Ste 130-640 Fort Lauderdale, FL 33301
		:

ARTICLE X Bylaws

The Board of Directors shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.





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ARTICLE XI Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

ARTICLE XII Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

ARTICLE XIII Incorporator

I, Jose Gustavo Steinberg, located at 401 E Las Olas Blvd Ste 130-640 - Fort Lauderdale, FL 33301, execute these Articles of Incorporation dated this 1st day of January, 2022.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a thirddegree felony as provided for in s.817.155, F.S.

Incorporator (signature)

ARTICLE XIV

Effective Date: January 1st, 2022



