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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : T20010000135  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Lincoln Road Funding Corp.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of the corporation shall be:

Lincoln Road Funding Corp.

## ARTICLE II. PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

560 Lincoln Road, Suite 400  
Miami Beach, FL 33139

## ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

## ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Compliance Consulting Corporation of Florida  
1013 Lucerne Avenue, Suite 201  
Lake Worth, FL 33460

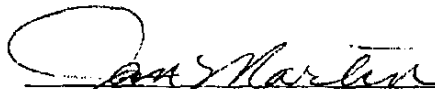
## ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Peter Melo, President/CEO 10431 NW 48 <sup>th</sup> Street Doral, FL 33178	Andrew Kowalczyk, Chairman 4941 NW 93 <sup>rd</sup> Doral Place Doral, FL 33178
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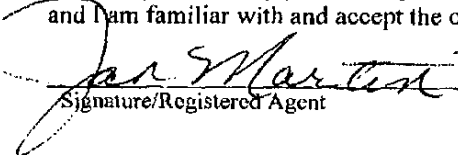
## ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Compliance Consulting Corporation of Florida  
1013 Lucerne Avenue, Suite 201  
Lake Worth, FL 33460

 \_\_\_\_\_ 5-24-07  
Signature/Incorporator Date

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.

 \_\_\_\_\_ 5-24-07  
Signature/Registered Agent Date

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