

P00000062712

Requester's Name

TERENCE ALTY Phone 305.652.2505

18425 NW 2nd Ave Ste 310 South
Dept./Floor/Suite/Room

Miami State FL ZIP 33115

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

2544
W00-16429

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2000

TERENCE ALTY
18425 NW 2ND AVENUE
SUITE 310 - SOUTH TOWER
MIAMI, FL 33169

SUBJECT: LINCOLN ASSET MANAGEMENT CORP
Ref. Number: W00000016429

We have received your document for LINCOLN ASSET MANAGEMENT CORP.
However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or
it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One
or more major words may be added to make the name distinguishable from the
one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00036377

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DIVISION OF CORPORATIONS

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Certificate of Incorporation
-of-
LINCOLN ASSET MANAGEMENT TRADING CORP

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LINCOLN ASSET MANAGEMENT TRADING CORP

ARTICLE II

The corporation will engage in MARKETING SERVICES, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be :

18425 NW 2ND AVENUE
SUITE 310 - SOUTH TOWER
MIAMI, FLORIDA 33169

ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

TERENCE F. ALTY

18425 NW 2ND AVENUE
SUITE 310 - SOUTH TOWER
MIAMI, FLORIDA 33169

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

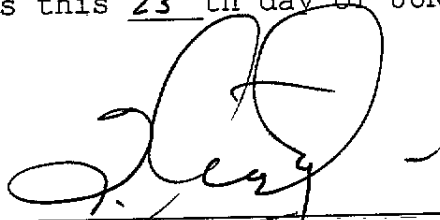
TERENCE F. ALTY

18425 NW 2ND AVENUE
SUITE 310 - SOUTH TOWER
MIAMI, FLORIDA 33169

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, TERENCE F. ALTY, being a natural person competent to contract, have hereunto set their hands and seals this 23rd day of JUNE 2000.



TERENCE F. ALTY, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared TERENCE F. ALTY known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 23rd day of JUNE, 2000.

Notary Public, State of Florida
My commission expires:

(Notary Seal)



Linda P. Cheemooke
Commission # CC 94020
Expires May 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



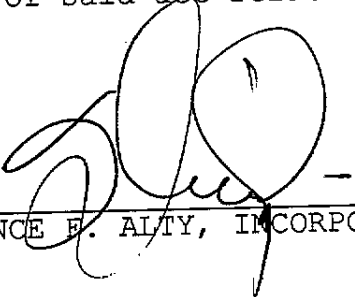
CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MARCHBE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: LINCOLN ASSET MANAGEMENT TRADING CORP desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of MIAMI, County of DADE, state of Florida has named TERENCE F. ALTY located at 18425 NW 2ND AVENUE SUITE 310 - SOUTH TOWER, MIAMI, FLORIDA 33169, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office


TERENCE F. ALTY, INCORPORATOR

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