

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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Articles

1.) LincolnRoadmall.com, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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00 JUL 26 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003336942--0
-07/26/00-01068-012
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DIVISION OF CORPORATION

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CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

T.SMITH JUL 26 2000

00 JUN 26 PM 1:49
CLERK OF DISTRICT COURT
MILWAUKEE, WISCONSIN

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: The name of this corporation is:
LINCOLNROADMALL.COM, INC.

ARTICLE II: The principal office and mailing address of the corporation shall be:
1770 Meridian Ave, Suite 216, Miami Beach, FL 33139

ARTICLE III: The corporation is organized for the purpose of transacting any and
all lawful business for which corporations may be formed under Chapter
607 of the Florida Statutes.

ARTICLE IV: The corporation is authorized to issue 7,500 shares of common stock, par
value \$1.00 per share.

ARTICLE V: The name of the initial registered agent, and the street address of the
initial registered office, of the corporation are: David Wellman, 1770
Meridian Ave, Suite 216, Miami Beach, FL 33139.

ARTICLE VI: The number of directors may be increased from time to time as provided
in the by-laws of the corporation. The name and address of the initial
directors of the corporation are:

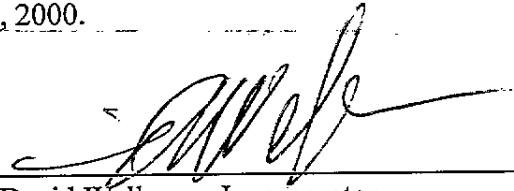
David Wellman
1770 Meridian Ave, Suite 216
Miami Beach, FL 33139

Estefanía Wellman
1770 Meridian Ave, Suite 216
Miami Beach, FL 33139

ARTICLE VII: The name and address of the incorporator of the corporation is : David
Wellman

ARTICLE VIII: The corporation shall indemnify its officers, directors, employees and
agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 24th day of July, 2000.


David Wellman, Incorporator


STATE OF FLORIDA)
 :
COUNTY OF DADE)

Before me, notary public authorized to take acknowledgements in the State and County seat
above, personally appeared David Wellman, personally known to me and who did (did not) take
an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official, in the State
and County aforesaid, this 24th day of July, 2000.



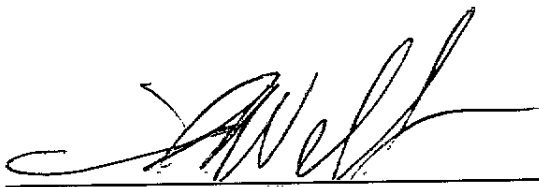
Ruth Klein
Commission # CC 802752
Expires JAN. 19, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC
STATE OF FLORIDA

SECRET
JUL 26 11:40
ALABAMA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing
Articles of Incorporation.


David Wellman