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FLORIDA PROFIT CORPORATION OR P.A.

THE LINCOLN GROUP, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2001

EMPIRE

SUBJECT: THE LINCOLN GROUP, INC. OF SOUTH FLORIDA
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**ARTICLES OF INCORPORATION
OF
THE LINCOLN GROUP, INC. OF SOUTH FLORIDA**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

THE LINCOLN GROUP, INC. OF SOUTH FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
Anthony G. Coleman, Jr.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442

ARTICLE V EFFECTIVE DATE

The effective date of these Articles of Incorporation is and shall be January 1, 2002.

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These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:
Anthony G. Coleman, Jr.

3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442

The undersigned has (have) executed these Articles of Incorporation this date: SEPTEMBER 25, 2001


Anthony G. Coleman, Jr., IncorporatorCERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is: **THE LINCOLN GROUP, INC. OF SOUTH FLORIDA**

2. The name and address of the registered agent and office is:

Anthony G. Coleman, Jr.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442

SIGNATURE

TITLE:


INCORPORATORDATE: SEPTEMBER 25, 2001FILED
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Having been named Registered Agent 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.


Registered AgentSEPTEMBER 25, 2001

Date

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