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CIS Cantin Ins. Group Inc.
12817 SW 42 St. (Bird Rd.)
Miami, FL 33175
Tel: (305) 551-4577
Fax: (305) 227-5456

FILED

02 JUL 12 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

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☐ Walk in

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

SE
7/15

ARTICLES OF INCORPORATION OF

LINCOLN CAPITAL SERVICES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE HERSELF TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THIS CORPORATION: LINCOLN CAPITAL SERVICES, INC

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES TO BE TRANSACTED AND CARRIED ON ARE ANY AND ALL BUSINESS LEGAL IN THE STATE OF FLORIDA. AND, IN GENERAL, TO CARRY ON ANY BUSINESS ACTIVITY WHATSOEVER IN CONNECTION WITH THE FOREGOING OR WHICH IS CALCULATED, DIRECTLY OR INDIRECTLY TO PROMOTE THE INTEREST OF THE CORPORATION OR TO ENHANCE THE VALUE OF ITS PROPERTIES. AND FURTHER, TO BORROW OR OTHERWISE RAISE MONIES FOR ANY PURPOSE OF THE COMPANY, AND TO SECURE THE SAME AND INTEREST, OR FOR ANY OTHER PURPOSE, TO MORTGAGE ALL OR ANY OF THE PROPERTY CORPOREAL OR INCORPOREAL RIGHTS OR FRANCHISES OF THIS COMPANY NOW OWNED OR HEREINAFTER ACQUIRED, AND TO CREATE ISSUE, DRAW AND ACCEPT AND NEGOTIATE BONDS AND MORTGAGES, BILLS OF EXCHANGE, PROMISSORY NOTES OR OTHER OBLIGATIONS OR NEGOTIABLE INSTRUMENTS.

ARTICLE III: CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF ONE AND ONLY ONE CLASS OF COMMON STOCK. THE PAR VALUE SHALL BE \$1.00 PER SHARE.

ARTICLE IV: AMOUNT OF CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST FOR NINETY-NINE YEARS.

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ARTICLE VI: REGISTERED AGENT AND REGISTERED OFFICE

THE REGISTERED AGENT SHALL BE: . LOURDES CANTIN

THE REGISTERED OFFICE ADDRESS THE ABOVE NAMED REGISTERED AGENT
WILL OCCUPY IS LOCATED AT: 12817 S.W. 42 STREET, MIAMI FL
33175.

ARTICLE VII: ADDRESS

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF
THIS CORPORATION IN THE STATE OF FLORIDA IS:

12817 S.W. 42 STREET, MIAMI FL 33175

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE
PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF
FLORIDA AND ESTABLISH BRANCHES AND SUBSIDIARIES IN ANY
PLACE WITHIN AND WITHOUT THE UNITED STATES OF AMERICA.

ARTICLE VIII: DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE
NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY
THE LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE IX: INITIAL BOARD OF DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF THE MEMBER OF THE FIRST
BOARD OF DIRECTORS, WHO SUBJECT TO THE PROVISIONS OF THE
CERTIFICATE OF INCORPORATION, THE BY-LAWS AND THE
CORPORATION LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE
FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL
THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, IS:

LOURDES CANTIN 12817 S.W. 42 STREET, MIAMI FL 33175

ARTICLE X: SUBSCRIBERS AND INCORPORATORS

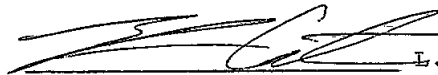
THE NAME AND POST OFFICE ADDRESS OF THE SUBSCRIBER OF THESE
ARTICLES OF INCORPORATION AND THE NUMBER OF SHARE AGREED TO
TAKE IS:

LOURDES CANTIN 12817 S.W. 42 ST., MIAMI FL #33175 ... 100%

ARTICLE XI: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDER'S MEETING BY FIFTY-ONE PERCENT OF THE STOCK ENTITLED TO VOTE THEREON.

I THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER TO THE CAPITAL STOCK HEREINABOVE NAMED FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE, HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE, AND DO RESPECTIVELY AGREE TO TAKE THE NUMBER OF SHARES OF STOCK HEREIN SET FORTH ACCORDINGLY HAVE HEREUNTO SET MY HAND AND SEAL THIS 24th DAY OF JUNE 2002.

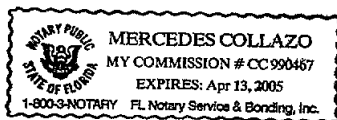
 L.S.

L.S.

STATE OF FLORIDA)
COUNTY OF DADE) ss:

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED TO ADMINISTER OATHS AND ACKNOWLEDGEMENTS, PERSONALLY APPEARED LOURDES CANTIN TO ME WELL KNOWN TO BE A PERSON DESCRIBED AS THE SUBSCRIBER IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 24th DAY OF JUNE 2002.




NOTARY PUBLIC STATE OF FLORIDA

my commission expires:

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02 JUL 12 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST--THAT LINCOLN CAPITAL SERVICES, INC.

QUALIFIED TO DO BUSINESS UNDER THE LAWS OF THE STATE OF

FLORIDA WITH ITS PRINCIPAL OFFICE AT 12817 S.W. 42 STREET

COUNTY OF DADE, STATE OF FLORIDA HAS APPOINTED

LOURDES CANTIN, 12817 S.W. 42 ST., MIAMI FL 33175
street address and number of building, PO Box not acceptable

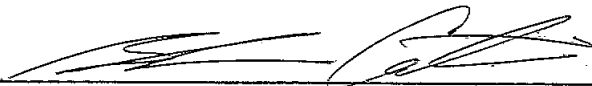
CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, AS ITS

AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTI-
FICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE
TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING
OPEN SAID OFFICE.

BY


REGISTERED AGENT