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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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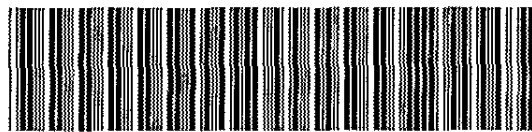
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DIVISION OF CORPORATIONS

JAN 17 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 895947 4323092
Patricia Piquero

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 16, 2003

ORDER TIME : 11:21 AM

ORDER NO. : 895947-005

CUSTOMER NO: 4323092

CUSTOMER: Ms. Michelle Brandeis
Mandel Resnik Kaiser
Moskowitz & Greenstein P.c.
Floor 20th
220 East 42nd Street
New York, NY 10017

DOMESTIC FILING

NAME: LINCOLN 845 MANAGING MEMBER CORPORATION

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- X PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Lincoln 845 Managing Member Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
c/o Jenel Management-275 Madison Avenue, New York, New York 10016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:
200-no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Jack Dushey- c/o Jenel Management, 275 Madison Avenue, NY, NY, 10016-Sole Officer/Direct

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
Jack Dushey-c/o Jenel Management, 275 Madison Avenue, New York, New York 10017

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company
BY: Bonnie H. Yerry
Signature/Registered Agent
Bonnie H. Yerry, Asst. Vice-President

1-16-03
Date

Jack Dushey
Signature/Incorporator

1/13/03
Date

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DIVISION OF CORPORATIONS