

**Electronic Articles of Incorporation
For**

P03000026367
FILED
March 05, 2003
Sec. Of State

645 LINCOLN ROAD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
645 LINCOLN ROAD, INC.

Article II

The principal place of business address:
645 LINCOLN ROAD
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
645 LINCOLN ROAD
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
99

Article V

The name and Florida street address of the registered agent is:
REFAEL NACHMANI
645 LINCOLN ROAD
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REFAEL NACHMANI

Article VI

The name and address of the incorporator is:

DAVID J. DRESZER, ESQ.
1500 NE 162ND STREET
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: DAVID J. DRESZER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL AMAR
3434 S.W. 53RD COURT
HOLLYWOOD, FL. 33312

Title: VP
DANIEL AMUIAL
20870 N.E. 32ND AVENUE
AVENTURA, FL. 33180

Title: VP
REFAEL NACHMANI
1450 FLAT ROCK RD.
PENN VALLEY, PA. 19072

Article VIII

The effective date for this corporation shall be:

03/05/2003