

**Electronic Articles of Incorporation
For**

P04000083306
FILED
May 25, 2004
Sec. Of State
jshivers

LINCOLN RETAIL MANAGEMENT, 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:

LINCOLN RETAIL MANAGEMENT, INC.

Article II

The principal place of business address:

701A LINCOLN ROAD
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL. US 33156

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:

7500

Article V

The name and Florida street address of the registered agent is:

PAUL M KADE
9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL. 33156

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

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Registered Agent Signature: PAUL M. KADE

Article VI

The name and address of the incorporator is:

PAUL M. KADE
9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FLORIDA 33156-2712

Incorporator Signature: PAUL M. KADE

Article VII

The effective date for this corporation shall be:

05/25/2004