# **Electronic Articles of Incorporation For**

P10000008946 FILED January 29, 2010 Sec. Of State vingram

LINCOLN CONSUMER CORPORATION

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 CONSUMER CORPORATION

## **Article II**

The principal place of business address:

201 ALHAMBRA CIRCLE SUITE 601 CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

201 ALHAMBRA CIRCLE SUITE 601 CORAL GABLES, FL. US 33134

## **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: 100 SHARES NO PAR VALUE COMMON STOCK

#### Article V

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

E. DENNIS BROD 201 ALHAMBRA CIRCLE SUITE 601 CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: E. DENNIS BROD

## **Article VI**

The name and address of the incorporator is:

E. DENNIS BROD 201 ALHAMBRA CIRCLE SUITE 601 CORAL GABLES

Incorporator Signature: E. DENNIS BROD

### **Article VII**

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

Title: PD E. DENNIS BROD 201 ALHAMBRA CIRCLE - SUITE 601 CORAL GABLES, FL. 33134 US

Title: SD GREGG GOLDFARB 201 ALHAMBRA CIRCLE - SUITE 601 CORAL GABLES, FL. 33134 US