IS Allps:// 08/05 12 7 Division of brooratio a Department of State **Division of Corporations Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H10000176922 3))) H100001769223ABC Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: 0 Division of Corporations Fax Number : (850)617-6381 SC From: ۱ Account Name : CORPORATE CREATIONS INTERNATIONAL Account Number : 110432003053 PH 12: 34 Phone : (561)694-8107 Fax Number : (561)694-1639 \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* Email Address: FLORIDA PROFIT/NON PROFIT CORPORATION There is the partition of the second s ි FIRST ON LINCOLN 208 CORP. 202 i THE REPORT OF THE PROPERTY OF 177 Certificate of Status 1 ហ Certified Copy Ø 51 안님 나 3 Page Count 04 ς Υ**γ** Estimated Charge \$78.75

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CORPORATE CREATIONS

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# ARTICLES OF INCORPORATION

Article I. Name

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The name of this Florida corporation is: FIRST ON LINCOLN 208 CORP.

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SECRETARY OF STATE

### Article II. Address

The street and mailing address of the Corporation's initial principal office is: FIRST ON LINCOLN 208 CORP. c/o EBTG e Associati SA Via Pelli 2 CH – 6900 Lugano

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Fabio Gravaghi

Via Caglicro 4

l – 20125 Milano Italy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ICC - International Corporate Consultants 509 Madison Avenue, Suite 2002 New York NY 10022 212-980-0340

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CORPORATE CREATIONS

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### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: ICC - International Corporate Consultants 509 Madison Avenue, Suite 2002 New York NY 10022

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 5, 2010.

The undersigned incorporator executed these Articles of Incorporation on August 5, 2010.

# VALLOMANNI

ICC - INTERNATIONAL CORPORATE CONSULTANTS

by Valeric Hawk-Donohue as atty-in-fact

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CORPORATE CREATIONS : 3 CONTRACT PAGE 04/12

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SECRETARY OF STATE TALLAHASSEE FLORIDA

REGISTERED AGENT/OFFICE

CERTIFICATE OF DESIGNATION

CORPORATION: FIRST ON LINCOLN 208 CORP.

REGISTERED AGENT/OFFICE: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Valerie Hawk-Donohue, Special Secretary

Date: 8/5/2010.

ICC - International Corporate Consultants 509 Madison Avenue, Suite 2002 New York NY 10022 212-980-0340