

Electronic Articles of Incorporation For

**P13000035605
FILED
April 19, 2013
Sec. Of State
jshivers**

LINCOLN ROAD ADVISORS, 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 ROAD ADVISORS, INC.

Article II

The principal place of business address:

444 BRICKELL AVENUE
SUITE 900
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVENUE
SUITE 900
MIAMI, FL. US 33131

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:

1,000

Article V

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

ERIC J BERTRAND
444 BRICKELL AVENUE
SUITE 900
MIAMI, FL. 33131

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

Registered Agent Signature: ERIC J BERTRAND

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Article VI

The name and address of the incorporator is:

ERIC J. BERTRAND
444 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Electronic Signature of Incorporator: ERIC J. BERTRAND

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ERIC J BERTRAND
401 E. 34TH STREET, S-15K
NEW YORK, NY. 10016 US