

**Electronic Articles of Incorporation
For**

P15000069738
FILED
August 18, 2015
Sec. Of State
vherring

LINCOLN ROAD RESTAURANT AND RETAIL ASSOCIATION 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 RESTAURANT AND RETAIL ASSOCIATION INC.

Article II

The principal place of business address:

809 LINCOLN ROAD
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

809 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:

1000

Article V

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

JEFF CAZEAU
BECKER & POLIAKOFF, 121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JEFF P. H. CAZEAU

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Article VI

The name and address of the incorporator is:

MARSHA MAYA
809 LINCOLN ROAD

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: MARSHA MAYA

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
MARSHA MAYA,
809 LINCOLN ROAD
MIAMI BEACH, FL. 33139 US