

# **Electronic Articles of Incorporation For**

P20000004689  
FILED  
January 08, 2020  
Sec. Of State  
jafason

LINCOLN ROAD INVESTMENTS USA CORP

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 INVESTMENTS USA CORP

## **Article II**

The principal place of business address:

3625 NW 82 AVE  
SUITE 307  
DORAL, FL. US 33166

The mailing address of the corporation is:

3625 NW 82 AVE  
SUITE 307  
DORAL, FL. US 33166

## **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

## **Article V**

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

GLOBAL LEGAL MIAMI  
2655 S LE JEUNE ROAD  
SUITE 410  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MIGUEL F MIRABAL

## **Article VI**

The name and address of the incorporator is:

MIGUEL F MIRABAL  
2655 S LE JEUNE ROAD  
SUITE 410  
CORAL GABLES FL 44134

Electronic Signature of Incorporator: MIGUEL F MIRABAL

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: SH  
REAL ESTATE MANAGEMENT OF FLORIDA, INC  
3625 NW 82 AVE 307  
MIAMI, FL. 33166 US

Title: P  
HERNAN MOLINA-SILVA  
3625 NW 82 AVE STE 307  
DORAL, FL. 33166

Title: D  
HERNAN MOLINA-SILVA  
3625 NW 82 AVE STE 307  
DORAL, FL. 33166 US

Title: D  
LUIS F GILABERT-PRIETO  
3625 NW 82 AVE STE 307  
DORAL, FL. 33166 US

## **Article VIII**

The effective date for this corporation shall be:

01/07/2020