

MEMBER OF N.J., N.Y.
AND FLORIDA BAR

Respond to:

Fair Lawn _____

Boca Raton x

MICHAEL J. MELLA, ESQ.

ATTORNEY AT LAW

7301-A WEST PALMETTO PARK ROAD

SUITE 305C

BOCA RATON, FLORIDA 33433

(561) 391-0113

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12-45 RIVER ROAD

P.O. BOX 1095

FAIR LAWN, N.J. 07410-8095

(201) 794-6732

P97000036154

April 14, 1999

Secretary of State
Divisions of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

800002149438-2
-04/21/97--01134--004
*****70.00 *****70.00

Re: Articles of Incorporation
105 Lincoln Avenue, Inc.

Dear Sir:

Enclosed herein please find an original and two copies of the Articles of Incorporation for the above referenced corporation, along with my check in the amount of \$70.00 for your filing fees.

Kindly file and return a filed copy in the self addressed stamped envelope enclosed.

Thank you for your cooperation in this regard.

Very truly yours,

Michael J. Mella

MJM\ay
Encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 21 AM 9:30

FILED

APR 25 1999
[Signature]

ARTICLES OF INCORPORATION

OF

105 LINCOLN AVENUE, INC.

FILED
97 APR 21 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the corporation is 105 LINCOLN AVENUE, INC.

ARTICLE II-DURATION

The corporation shall have perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is one thousand shares of common stock having a par value of \$ none per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 7301A West Palmetto Park Road, Suite 305C, Boca Raton, Florida 33433, and the initial registered agent of the corporation at such office shall be MICHAEL J. MELLA, ESQUIRE, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

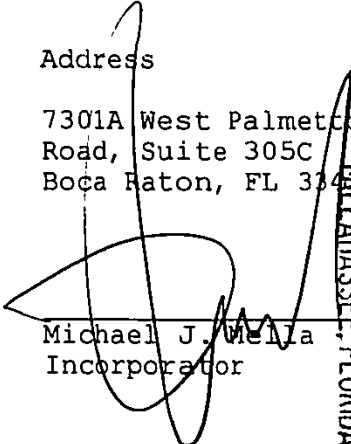
The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in case shall the number of directors be less than one (1) nor more than five (5). The name and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Tilkson Marcellino	628 Cascade Falls Drive Fort Lauderdale, FL 33327
Nancy Holguin	628 Cascade Falls Drive Fort Lauderdale, FL 33327

ARTICLE VII-INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name	Address
Michael J. Mella	7301A West Palmetto Park Road, Suite 305C Boca Raton, FL 33433


 Michael J. Mella
 Incorporator

97 APR 21 AM 9:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF PALM BEACH) SS:

The foregoing Articles of Incorporation of 105 Lincoln Avenue, Inc., were acknowledged before me this 15 day of April, 1997, by Michael J. Mella, as incorporator.



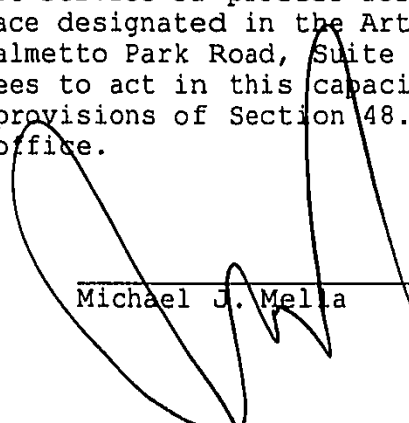
REGINA KAY DALTON
My Comm Exp. 3/10/2001
Bonded By Service Ins
No. CC619171
☒ Personally Known ☐ Other I.D.


Notary Public of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 105 Lincoln Avenue, Inc. at the place designated in the Articles of Incorporation, 7301A West Palmetto Park Road, Suite 305C, Boca Raton, Florida 33433, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: April 15, 1997


Michael J. Mella