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	Requestor's Name			RECEIVED		
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				DIVISION OF CORPORATIONS TALLAMASSEE, FLORIDA		
				Office Use Only		
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):						
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	NEW FILINGS		AMENDMENTS			(A)
	Profit		Amendment			TILED S PM 3: 40 KY OF STATE SEE, FLORIDA
	NonProfit		Resignation of R.A., Officer/ Director			S S
	Limited Liability		Change of Registered Agent			
	Domestication		Dissolution/Withdrawal			
	Other		Merger			
	OTHER FILINGS		REGISTRATION/ QUALIFICATION		6000028945461 -06/04/9901001001 *****393.75 ******78.75	
:	Fictitious Name		Foreign			
	Name Reservation		Limited Partnership		-	
	Ivame Reservation		Reinstatement			•
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			Other	-	JUL HTIME.T	0 3 1999
CR2E031(1/95)					Examiner's Initials	

ARTICLES OF INCORPORATION

OF

LINCOLN ROAD VILLAS EAST MANAGEMENT COMPANY, INC.

The undersigned pursuant to Section 607.0202 of the Florida General Corporation Act hereby elects to form a corporation as follows:

FIRST: The name of the corporation shall be:
LINCOLN ROAD VILLAS EAST MANAGEMENT COMPANY, INC.

SECOND: The general nature of the business or businesses to be transacted by the corporation is to engage in any activity or business permitted by the laws of the United States and the State of Florida.

THIRD: The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares with a par value of \$0.10 per share.

FOURTH: The existence of the corporation shall be perpetual.

FIFTH: The street address or the initial office of the Corporation is 1605 Bay Road, Suite 401 Miami Beach, Florida 33139.

SIXTH: The number of directors constituting the initial board of directors shall be one (1). The name and address of the person who shall serve as the initial Director is:

NAME

ADDRESS

Robert Wolfarth

1605 Bay Road Attn: Office Miami Beach, FL 33139

SEVENTH: The name and address of the Incorporator is Robert Wolfarth, 1605 Bay Road, Suite 401, Miami Beach, FL 33139.

EIGHTH: The name and address of the initial Registered Agent is Robert Wolfarth, 1605 Bay Road, Suite 401, Miami Beach, FL 33139. The Registered Agent states that he is familiar with and accepts the duties of Registered Agent.

The undersigned, being the incorporated for forming a Corporation, does subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly has hereunto set his hand this 1st day of June, 1999.

Robert Wolfarth

Incorporator/Registered Agent

FILED