UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #)

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) 626 Lincoln Road Co	.8000030389789 -11/09/9901002016 ******70.00 ******70.00
Walk In Pick Up Time Mail Out Will Wait Photocopy	Certified Copy Certificate of Status FILE CONTROL OF THE CONTROL
NEWRILINGS Amendment NonProfit Change of Registered Agent Domestication Other NEWRILINGS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH
Annual Report Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCH PRECEIVE 99 NOV -8 PH 4:: DEPASTMENT OF STATE TALLAHAS SEE, FLORID.
Ordered By:	

ARTICLES OF INCORPORATION OF

626 LINCOLN ROAD CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: 626 LINCOLN ROAD CORP.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 626 Lincoln Road, Miami Beach, FL 33139

ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares without par value

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: UCC Filing & Search Services, Inc. 526 East Park Avenue, Tallahassee, FL 32301-2551.

ARTICLE V INCORPRATOR(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Guy A. Rider 1524 Central Avenue, Albany, New York 12205

The undersigned incorporator(s) has(have) executed these Articles of incorporation this 05th day of November 1999

SECRETARY OF SAME

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

626 LINCOLN ROAD CORP.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Young

APPROVED

99 NOV -8 P.1 8: 38
SECRETARIA C. LOTHOR