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From: Angelica M. Chirn, Corporate Paralegal
Account Name : SHUTTS & BOWEN, LLP
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FLORIDA PROFIT/NON PROFIT CORPORATION
SHOPPES AT MICC INVESTMENTS CORP.

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P14000001884

Thomas Chang



January 7, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHUTTS & BOWEN, LLP

SUBJECT: SHOPPES AT MICC INVESTMENTS CORP.
REF: W14000001086

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The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

The document number of the name conflict is W14000001008 (SHOPPES AT MICC INVESTMENTS, LLC).

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Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000003245
Letter Number: 914A00000374

1/7/2014

Mr. Chang, please file the corporation as Karen Baly from the LLC Section will be holding the filing of the LLC until you file the corporation, which is the managing member of the LLC. Karen has a consent of the corporation authorizing the LLC to use the same name of the corporation. You may call her to confirm. Thank you for your cooperation. Angelica M. Chiru, Corporate Counsel.

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
SHOPPES AT MICC INVESTMENTS CORP.**

ARTICLE I - CORPORATE NAME

The corporate name for the Corporation (the "Corporation") is SHOPPES AT MICC INVESTMENTS CORP.

ARTICLE II - STREET ADDRESS

The street address of the initial principal office and the mailing address of the Corporation are:

201 South Biscayne Boulevard
Suite 1600 (FER)
Miami, Florida 33131

ARTICLE III - CAPITAL STOCK; NUMBER OF SHARES; VOTING

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, One Dollar (\$1.00) par value per share, which shall be designated "Common Shares." Of the Common Shares, Five Thousand (5,000) shares shall be Class A Non-Voting Shares (the "Class A Shares") and Five Thousand (5,000) shares shall be Class B Voting Shares (the "Class B Shares"). The rights, preferences, and privileges of the Class A Shares and the Class B Shares shall be identical, except that the Class A Shares shall not be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office and the name of the Corporation's initial registered agent at the office are:

Alex D. Sirulnik, Esq.
2199 Ponce de Leon Boulevard
Suite 301
Coral Gables, Florida 33134

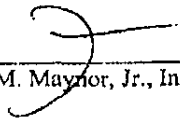
ARTICLE V - INCORPORATOR

The name of the incorporator is James M. Maynor, Jr., Esq., and his address is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

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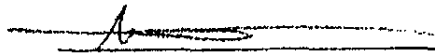
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of January, 2014.


James M. Maynor, Jr., Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, whose business address is 2199 Ponce de Leon Boulevard, Suite 301, Coral Gables, Florida 33134, hereby accepts appointment as the initial registered agent of SHOPPES AT MICC INVESTMENTS CORP., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Date: JANUARY 6, 2014.


Alex D. Sirulnik, Esq.

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