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Division of Corporations

(a) Cooperations

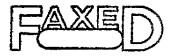
(b) Glog Oglog Oglog

(c) Attn. Becky

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State



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From:

Account Name : MASTRIANA & CHRISTIANSEN, P.A.

Account Number : I19990000141
Phone : (954)566-1234
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## FLORIDA NON-PROFIT CORPORATION

Friends of Dadeland Mall, Inc.

Certificate of Status	1
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 18, 2000

MASTRIANA & CHRISTIANSEN

SUBJECT: FRIENDS OF DADELAND MALL, INC.

REF: W00000025127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call. (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H00000054763 Letter Number: 000A00054576

ENT BY: MASTRIANA AND CHRISTIANSEN PA;	954 5
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564 0222; OCT-18-00 23:33;

<u> 10 - 17 - 00</u> Date PAGE 3/3

ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit)	(((HO0000054763 8)))	)
in Computance with Chapter of 7, F.S., (Not for Profit)		
ARTICLE I NAME  The name of the corporation shall be:	-	
Friends of Dadeland Mall, Inc.		
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall Dadeland Hall Hanager 7535 Dadeland Mall	ll be:	
Miami, Florida 33156	-	
ARTICLE III PURPOSE		2
The purpose for which the corporation is organized is:		
The purpose os the corporation is to support the act of the Dadeland Mall.	ivities and future de	velopment
ARTICLE IV MANNER OF ELECTION		_
The manner in which the directors are elected or appointed:		-
Ts as stated in Bylaws.		
ARTICLE V INITIAL DIRECTORS/OFFICERS The name and addresses:		DIVISION 00 OCT
ARTICLE VI INITIAL REGISTERED AGENT AND STREET AT The name and Florida street address of the registered agent is:	ADDRESS	OD OCT 19 AM II: 30
F. Ronald Mastriana		The state of the s
Mastriana & Christiansen		
1500 N. Federal Highway, Ste. 200		
Ft. Lauderdale, Florida 33304 ARTICLE VII INCORPORATOR		
The name and address of the Incorporator is:		
F. Ronald Mastriana		
1500 N. Federal Highway, Ste. 200		
Ft. Lauderdale, Florida 33304		
**************************	*****	****
aving been named as rigistered agent to accept service of process for the above sta	ted corporation at the place desig	vnated
this certificant I am familiar with and accept the appointment as registered agent		
MINIUU IU WIW>	10-17-00	
ignature/Deligatered Agent	Date	