Electronic Articles of Incorporation For

N05000001106 FILED February 03, 2005 Sec. Of State dwhite

WESTON TOWN CENTER MERCHANTS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WESTON TOWN CENTER MERCHANTS ASSOCIATION, INC.

Article II

The principal place of business address:

1719 MAIN STREET WESTON, FL. 33326

The mailing address of the corporation is:

1719 MAIN STREET WESTON, FL. 33326

Article III

The specific purpose for which this corporation is organized is:

AN ASSOCIATION TO REPRESENT THE COMMON INTERESTS OF THE TENANTS OF WESTON TOWN CENTER.

Article IV

The manner is which directors are elected or appointed is:

PURSUANT TO BYLAWS

Article V

The name and Florida street address of the registered agent is:

MICHELLE LAMBROS 1719 MAIN STREET WESTON, FL. 33326 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHELLE LAMBROS

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Article VI

The name and address of the incorporator is:

FREDERICK BURGESS, ESQUIRE 1535 NORTHPARK DRIVE WESTON, FL 33326

Incorporator Signature: FREDERICK BURGESS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P TIM PETRILLO 200 SW SECOND STREET FT. LAUDERDALE, FL. 33301

Title: VP LARRY MORENO 1719 MAIN STREET WESTON, FL. 33326

Title: S LONNIE FELDMAN 1737 MAIN STREET WESTON, FL. 33326

Title: T MICHELLE LAMBROS 1719 MAIN STREET WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

02/01/2005