

**Electronic Articles of Incorporation
For**

N06000000547
FILED
January 18, 2006
Sec. Of State
tburch

SEMINOLE MALL 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:

SEMINOLE MALL MERCHANTS ASSOCIATION, INC.

Article II

The principal place of business address:

11201 PARK BLVD
SEMINOLE, FL. 33772

The mailing address of the corporation is:

11201 PARK BLVD
UNIT 53
SEMINOLE, FL. 33772

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE ASSN. SHALL BE TO PROMOTE THE GENERAL
BUSINESS INTERESTS OF THE MERCHANTS IN SEMINOLE MALL.

Article IV

The manner in which directors are elected or appointed is:

YEARLY MALL MERCHANTS ELECTION BY MERCHANTS ASSN.

Article V

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

LEE A COSTACHE
11201 PARK BLVD
UNIT 53
SEMINOLE, FL. 33772

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEE A. COSTACHE

Article VI

The name and address of the incorporator is:

CYNTHIA KIMBRELL GOOD
11201 PARK BLVD.
F-66
SEMINOLE, FL 33772

Incorporator Signature: CYNTHIA KIMBRELL GOOD

Article VII

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

Title: P
LEE A COSTACHE
11201 PARK BLVD - UNIT 53
SEMINOLE, FL. 33772

Title: VP
KIRILL V BONDARENKO
11201 PARK BLVD. - F-55
SEMINOLE, FL. 33772

Title: SEC
CYNTHIA K GOOD
11201 PARK BLVD. - F-66
SEMINOLE, FL. 33772

Title: TRES
RMC
1733 W. FLETCHER AVE
TAMPA, FL. 33602