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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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Corporation(s) Name

Kimco Corporation Marketplace 317, Inc

- | | | | | | |
|---|---|------------------------------------|--|-------------------|-------|
| <input checked="" type="checkbox"/> Profit - <i>Arts.</i> | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merge | SECRETARY OF STATE
TALLAHASSEE, FLORIDA | 00 APR 10 AM 9:39 | FILED |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark | | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other | | | |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Reservation | <input type="checkbox"/> Ch. RA | | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC | | | |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS | | | |
| <input type="checkbox"/> Certified Copy | | | | | |
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait | | | |

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TALLAHASSEE, FLORIDA

Thank You!

ARTICLES OF INCORPORATION

OF

KIMCO GOVERNORS MARKETPLACE 317, INC.

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

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00 APR 10 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Kimco Governors Marketplace 317, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing Address of the corporation is 3333 New Hyde Park Road, New Hyde Park, New York 11042-0020.

THIRD: The number of shares the corporation is authorized to issue is: Common, 100, no par value.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Milton Cooper 3333 New Hyde Park Road, New Hyde Park, NY
11042

Martin S. Kimmel 3333 New Hyde Park Road, New Hyde Park, NY,
11042

Michael J. Flynn 3333 New Hyde Park Road, New Hyde Park, NY
11042

SIXTH: The name and address of each incorporator is:

Barbara A. Dawson 111 Eighth Avenue, NY, NY 10011



Signature of Incorporator
Barbara A. Dawson

Date: April 3, 2000

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By *Jennifer L. Morgan*
Special Asst. Secy.

Date *April 3, 2000*

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00 APR 10 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA