POCOCCIO 36517

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

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		. SMITH APR 1 1 2000

ARTICLES OF INCORPORATION

OF

KIMCO GOVERNORS MARKETPLACE II 318, Inc.

00 APR 11 PH 12: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Kimco Governors Marketplace II 318, 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

(FL001 - 5/11/98)

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. Morgia Special Asst. Secy Date April 3, 2000.

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SECRETARY OF STATE