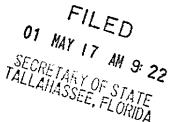
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VIRGINIA T. SCOTT 9728 Wood Pine Court Lake Worth, Florida 33467 561/963-5845



TRANSMITTAL LETTER May 13, 2001

900004243529---8 -05/18/01--01010--023 *****87.50 *****87.50

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 E. Gaines Street Tallahassee, FL 32399 (850) 487-6052

RE: Bluffs Square Shopping Center, Inc.

Enclosed please find an original and (1) one copy of the Articles of Incorporation and a check in the amount of \$87.50 for Filing Fee, Certified Copy & Certificate of Status.

Your prompt attention is appreciated:

Virginia T Scott

:vts Encl.

Cc: David L. Heilman

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or 621, F.S. (Profit)

<u>ARTICLE I – NAME</u>

Bluffs Square Shopping Center, Inc.

ARTICLE II - PRINCIPAL OFFICE

9728 Wood Pine Court Lake Worth, Florida 33467

ARTICLE III - PURPOSE

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

One Hundred (100)

<u>ARTICLE V – INITIAL OFFICERS/DIRECTORS (optional)</u> The Names and Addresses:

> David L. Heilman 101 1st Court Lake Worth, Florida 33463

Virginia T. Scott 9728 Wood Pine Court Lake Worth, Florida 33467

President, Secretary
One Hundred Shares
<u>ARTICLE VI – REGISTERED AGENT</u>
The Name and Florida Street Address is:

Vice President, Treasurer
0 Shares

Virginia T. Scott 9728 Wood Pine Court Lake Worth, Florida 33467 561/963-5845

ARTICLE VII - INCORPORATOR

The Name and Address of the Incorporator is:

Virginia T. Scott 9728 Wood Pine Court Lake Worth, Florida 33467 561/963-5845 TALLAHASSEE, FLORIDA

Having been named agent for acceptance of service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date

Date

OF MIN OF STATE