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N.		
	1763.852.1760	August 1, 2002
S	ERVICES s	CORPORATION NAME (S) AND DOCUMENT NUMBER (S): anta Ninfa Shopping Center, Inc.
(Filing Eligence Phan/Confirmation	Type of Document Certificate of Status
	⊠ Certified Copy	□ Certificate of Good Standing
		□ Articles Only □ SS
		□ All Charter Documents to Include
	Retrieval Request	
	□ Photocopy	☐ Fictitious Name Certificate 5
	□ Certified Copy	AMENDMENTS Amendment Other AMENDMENTS Amendment
	NEW FILINGS	AMENDMENTS - C
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
		4000068500442 -08/01/02-01033-007
	OTHER FILINGS	-08/01/0201033007 REGISTRATION/QUALIFICATION************************************
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement Shall 1
	Reinstatement	Trademark
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ARTICLES OF INCORPORATION

OF

SANTA NINFA SHOPPING CENTER, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is SANTA NINFA SHOPPING CENTER, INC.

, whose principal office and mailing address is 498 North River Oaks Drive, Indialantic, Florida 32903.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

Charles A. Schillinger, Esquire 1329 Bedford Drive, Suite 1 Melbourne, Florida 32940

ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

Cathy Caietta 498 North River Oaks Drive Indialantic, Florida 32903 DIVISION OF CORPORATION OZ AUG - 1 PM 12: 57

IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 315tday of July, 2002.

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared Cathy Caietta, who is personally known to me, who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this $3|^{S}$ day of July, 2002.

Print-Name:

My Commission Expires:

ர்க்கு Beatriz L Vargas ★ My Commission CC822822 Expires April 1, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

FIRST: That SANTA NINFA SHOPPING CENTER, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Indialantic, Brevard County, Florida, has named Charles A. Schillinger, Esquire, of 1329 Bedford Drive, Suite 1, Melbourne, Florida 32940, as its agent to accept service of process within the State.

<u>ACKNOWLEDGEMENT</u>: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.

CHARLES A. SCHILLINGER, ESQUIRE

Registered Agent

DIVISION OF CORPORATIONS