

**Electronic Articles of Incorporation
For**

P03000110862
FILED
October 08, 2003
Sec. Of State

THE MILLENNIUM ORLANDO'S SUPER MALL CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE MILLENNIUM ORLANDO'S SUPER MALL CORP.

Article II

The principal place of business address:

4524 CHALFONT DRIVE
ORLANDO, FL. US 32837

The mailing address of the corporation is:

4524 CHALFONT DRIVE
ORLANDO, FL. US 32837

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ARMANDO E MARTINEZ
4524 CHALFONT DRIVE
ORLANDO, FL. 327837

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

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Registered Agent Signature: ARMANDO MARTINEZ

Article VI

The name and address of the incorporator is:

EDUARDO J. TORRES
4549 OLD CARRIAGE TRAIL
OVIDO, FL 32765

Incorporator Signature: EDUARDO J. TORRES

Article VII

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

Title: P
IGNACIO J MARTINEZ SR
1462 SPRINGSIDE DRIVE
WESTON, FL. 33326 US

Title: VP
YAMILET J TORRES
4549 OLD CARRIAGE TRAIL
OVIDO, FL. 32765 US

Title: VP
EDUARDO J TORRES
4549 OLD CARRIAGE TRAIL
OVIDO, FL. 32765 US

Title: S/T
ARMANDO E MARTINEZ
4524 CHALFONT DRIVE
ORLANDO, FL. 32837 US