

**Electronic Articles of Incorporation
For**

P05000022668
FILED
February 11, 2005
Sec. Of State
thampton

FLORIDA MALL MANAGEMENT INC

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:

FLORIDA MALL MANAGEMENT INC

Article II

The principal place of business address:

111 GRAND BEACH PL
TAMPA, FL. 33609

The mailing address of the corporation is:

35184 US 19 N
PALM HARBOR, FL. 34684

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:

SABRY MEGALA
111 GRAND BEACH PL
TAMPA, FL. 33609

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

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Registered Agent Signature: SABRY MEGALA

Article VI

The name and address of the incorporator is:

SABRY MEGALA
111 GRAND BEACH PL
TAMPA FL 33609

Incorporator Signature: SABRY MEGALA

Article VII

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

Title: P
SABRY MEGALA
111 GRAND BEACH PL
TAMPA, FL. 33609