

**Electronic Articles of Incorporation
For**

P06000102608
FILED
August 07, 2006
Sec. Of State
jshivers

THE FLORIDA OUTLET MALL, 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:

THE FLORIDA OUTLET MALL, INC.

Article II

The principal place of business address:

7215 14TH AVENUE SOUTH
SOUTH PASADENA, FL. US 33707

The mailing address of the corporation is:

7215 14TH AVENUE SOUTH
SOUTH PASADENA, FL. US 33707

Article III

The purpose for which this corporation is organized is:

SELLING MERCHANDISE TO THE GENERAL PUBLIC.□□□□□□□□

Article IV

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

2000

Article V

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

KELLIE HAYES
7215 14TH AVENUE SOUTH
SOUTH PASADENA, FL. 33707

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

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Registered Agent Signature: KELLIE HAYES

Article VI

The name and address of the incorporator is:

KELLIE HAYES
7215 14TH AVENUE SOUTH
SOUTH PASADENA FL, 33707

Incorporator Signature: KELLIE HAYES

Article VII

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

Title: PVST
KELLIE HAYES
7215 14TH AVENUE SOUTH
SOUTH PASADENA, FL. 33707 US

Title: D
KELLIE HAYES
7215 14TH AVENUE SOUTH
SOUTH PASADENA, FL. 33707 US

Article VIII

The effective date for this corporation shall be:

08/06/2006