

**Electronic Articles of Incorporation
For**

P06000137929
FILED
October 31, 2006
Sec. Of State
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THE SHOPPES AT BONITA SPRINGS, 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 SHOPPES AT BONITA SPRINGS, INC.

Article II

The principal place of business address:

1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL. 33012

The mailing address of the corporation is:

1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING, BUT NOT LIMITED TO,
THE DEVELOPMENT OF A COMMERCIAL AND RETAIL SHOPPING CENTER
IN BONITA SPRINGS, FLORIDA.

Article IV

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

1,000

Article V

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

PAUL H FREEMAN
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL. 33012

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

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Registered Agent Signature: PAUL H. FREEMAN

Article VI

The name and address of the incorporator is:

PAUL H. FREEMAN
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012

Incorporator Signature: PAUL H. FREEMAN

Article VII

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

Title: P
RICK H ROMASH
1840 WEST 49TH STREET, SUITE 410
HIALEAH, FL. 33012

Title: VP
PAUL H FREEMAN
1840 WEST 49TH STREET, SUITE 410
HIALEAH, FL. 33012

Title: S
PAUL H FREEMAN
1840 WEST 49TH STREET, SUITE 410
HIALEAH, FL. 33012

Title: T
ROSS ROMASH
1840 WEST 49TH STREET,, SUITE 410
HIALEAH, FL. 33012