

**Electronic Articles of Incorporation
For**

P08000010184
FILED
January 28, 2008
Sec. Of State
jshivers

EAGLE RIDGE MALL PLAZA, 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:

EAGLE RIDGE MALL PLAZA, INC.

Article II

The principal place of business address:

13538 VILLAGE PARK DRIVE
STE J-275
ORLANDO, FL. US 32837

The mailing address of the corporation is:

13538 VILLAGE PARK DRIVE
STE J-275
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:

100

Article V

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

LUIS HERNANDEZ
11204 RAPALLO LANE
WINDERMERE, FL. 347466

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

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Registered Agent Signature: LUIS HERNANDEZ

Article VI

The name and address of the incorporator is:

LUIS HERNANDEZ
11204 RAPALLO LANE

WINDERMERE, FL 34766

Incorporator Signature: LUIS HERNANDEZ

Article VII

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

Title: P
LUIS HERNANDEZ
11204 RAPALLO LANE
WINDERMERE, FL. 34766 US

Article VIII

The effective date for this corporation shall be:

01/28/2008