

# **Electronic Articles of Incorporation For**

RETAIL OPPORTUNITIES, INC.

P08000090647  
FILED  
October 06, 2008  
Sec. Of State  
bmcknight

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:

RETAIL OPPORTUNITIES, INC.

## **Article II**

The principal place of business address:

8669 BAYPINE ROAD  
SUITE 100  
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

8669 BAYPINE ROAD  
SUITE 100  
JACKSONVILLE, FL. US 32256

## **Article III**

The purpose for which this corporation is organized is:

COMMERCIAL REAL ESTATE

## **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:

PETER D SLEIMAN  
8669 BAYPINE ROAD  
SUITE 100  
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: PETER D. SLEIMAN

## **Article VI**

The name and address of the incorporator is:

PETER D. SLEIMAN  
8669 BAYPINE ROAD  
SUITE 100  
JACKSONVILLE, FL 32256

Incorporator Signature: PETER D. SLEIMAN

## **Article VII**

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

Title: P  
PETER D SLEIMAN  
8669 BAYPINE ROAD, SUITE 100  
JACKSONVILLE, FL. 32256 US

Title: VP  
BERNARD E SMITH  
8669 BAYPINE ROAD, SUITE 100  
JACKSONVILLE, FL. 32256 US

## **Article VIII**

The effective date for this corporation shall be:

10/06/2008