

**Electronic Articles of Incorporation
For**

P10000013064
FILED
February 11, 2010
Sec. Of State
vingram

SHOPPES AT DILLARD, 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:

SHOPPES AT DILLARD, INC.

Article II

The principal place of business address:

NINE NORTH WEST 4TH AVENUE
SUITE A
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

P. O. BOX 357
DANIA BEACH, FL. US 33004

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:

MILTON L JONES JR.
NINE NORTH WEST 4TH AVENUE
SUITE A
DANIA BEACH, FL. 33004

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

P10000013064
FILED
February 11, 2010
Sec. Of State
vingram

Registered Agent Signature: MILTON L. JONES, JR.

Article VI

The name and address of the incorporator is:

MILTON L. JONES, JR.
NINE NORTH WEST 4TH AVENUE
SUITE A
DANIA BEACH, FL 33004

Incorporator Signature: MILTON L. JONES, JR.

Article VII

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

Title: PRES
MILTON L JONES JR.
NINE NORTH WEST 4TH AVENUE
DANIA BEACH, FL. 33004 US

Title: SEC
BARBARA H JONES
NINE NORTH WEST 4TH AVENUE
DANIA BEACH, FL. 33004 US

Title: TREA
BARBARA H JONES
NINE NORTH WEST 4TH AVENUE
DANIA BEACH, FL. 33004 US