

**Electronic Articles of Incorporation  
For**

P11000029630  
FILED  
March 25, 2011  
Sec. Of State  
jshivers

SOUTH BEACH OUTLETS 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:

SOUTH BEACH OUTLETS INC

**Article II**

The principal place of business address:

1500 BAY ROAD  
476S  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1500 BAY ROAD  
476S  
MIAMI BEACH, FL. 33139

**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 AT 1.00 PER SHARE

**Article V**

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

JOE ROSS SR  
1602 ALTON ROAD  
476S  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JOE ROSS

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## Article VI

The name and address of the incorporator is:

ERICK ORTIZ  
1500 BAY ROAD  
476S  
MIAMI BEACH , FLORIDA 33139

Electronic Signature of Incorporator: ERICK ORTIZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
ERICK R ORTIZ  
1500 BAY ROAD  
MIAMI BEACH, FL. 33139 US

Title: VP  
ARTHUR J WRIGHT  
1500 BAY ROAD  
710S, FL. 33139 US

## Article VIII

The effective date for this corporation shall be:

03/22/2011