

**Electronic Articles of Incorporation
For**

P12000096964
FILED
November 26, 2012
Sec. Of State
jshivers

THE SHOPS AT BROADWAY, 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 SHOPS AT BROADWAY, INC

Article II

The principal place of business address:

1536 BROADWAY
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

1536 BROADWAY
FORT MYERS, FL. US 33901

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:

MATTHEW MILLER
4204 E 23RD STREET
ALVA, FL. 33920

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

Registered Agent Signature: MATTHEW MILLER

Article VI

The name and address of the incorporator is:

MATTHEW MILLER
4204 E 23RD STREET

ALVA, FL 33920

Electronic Signature of Incorporator: MATTHEW MILLER

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,T
TAMBER MILLER
4204 E 23RD STREET
ALVA, FL. 33920 US

Title: VP,S
MATTHEW MILLER
4204 E 23RD STREET
ALVA, FL. 33920 US

Article VIII

The effective date for this corporation shall be:

11/26/2012