

**Electronic Articles of Incorporation
For**

P13000098538
FILED
December 11, 2013
Sec. Of State
tscott

KIMCO FLORIDA 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:

KIMCO FLORIDA INC..

Article II

The principal place of business address:

6940 N.W. 82 ST.
TAMARAC, FL. 33321

The mailing address of the corporation is:

6940 N.W. 82 ST.
TAMARAC, FL. 33321

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:

5000

Article V

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

KIMBERLY B KOLTUN
6940 N.W. 82 ST.
TAMARAC, FL. 33321

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

Registered Agent Signature: KIMBERLY KOLTUN

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Article VI

The name and address of the incorporator is:

KIMBERLY KOLTUN
6940 N.W. 82 ST.

TAMARAC FL. 33321

Electronic Signature of Incorporator: KIMBERLY KOLTUN

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
KIMBERLY B KOLTUN
6940 N.W. 82 ST.
TAMARAC, FL. 33321

Title: VP
KIMBERLY B KOLTUN
6940 N.W. 82 ST.
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

01/01/2014