

**Electronic Articles of Incorporation
For**

P14000041796
FILED
May 09, 2014
Sec. Of State
msolomon

40TH STREET VARIETY MALL 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:

40TH STREET VARIETY MALL INC

Article II

The principal place of business address:

600 N 40TH ST
TAMPA, FL. 33610

The mailing address of the corporation is:

600 N 40TH ST
TAMPA, FL. 33610

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:

CARRAH D WHITE
309 W MLKING BLVD
TAMPA, FL. 33603

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

Registered Agent Signature: CARRAH D WHITE

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Article VI

The name and address of the incorporator is:

SHANE M ROSE
8323 ENDIVE AVE

TAMPA FL 33619

Electronic Signature of Incorporator: SHANE M ROSE

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: DIR
SHANE M ROSE
8323 ENDIVE AVE
TAMPA, FL. 33619

Article VIII

The effective date for this corporation shall be:

05/07/2014