

**Electronic Articles of Incorporation
For**

P14000063171
FILED
July 28, 2014
Sec. Of State
msolomon

BAL HARBOUR SHOPS, 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:

BAL HARBOUR SHOPS, INC.

Article II

The principal place of business address:

9700 COLLINS AVENUE, 3RD LEVEL
EXECUTIVE OFFICE
BAL HARBOUR, FL. US 33154

The mailing address of the corporation is:

9700 COLLINS AVENUE, 3RD LEVEL
EXECUTIVE OFFICE
BAL HARBOUR, FL. US 33154

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:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL. 33133

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

Registered Agent Signature: MICHAEL D. KATZ

Article VI

The name and address of the incorporator is:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR

MIAMI, FL 33133

Electronic Signature of Incorporator: MICHAEL D. KATZ

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: D
STANLEY F WHITMAN
9700 COLLINS AVENUE, 3RD LEVEL
BAL HARBOUR, FL. 33154 US

Title: D
RANDALL A WHITMAN
9700 COLLINS AVENUE, 3RD LEVEL
BAL HARBOUR, FL. 33154 US

Title: D
MATTHEW W LAZENBY
9700 COLLINS AVENUE, 3RD LEVEL
BAL HARBOUR, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

07/28/2014

KATZ | BARRON
SQUITERO | FAUST

P 14000063171

MIAMI
2699 S. BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FL 33133-5408

305-856-2444
305-285-9227 FAX

www.katzbarron.com

July 28, 2014

VIA FACSIMILE: (850) 245- 6804

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

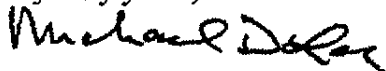
Re: **Bal Harbour Shops, Inc.**
Corporate Filing #600262727696

To whom it may concern:

Bal Harbour Shops, LLLP, a Florida limited liability partnership (the "Partnership") and Bal Harbour Shops, Inc., a Florida corporation (the "Corporation") are related entities. The Partnership hereby allows the Corporation to use the same name "Bal Harbour Shops".

Corpco, Inc., hereby acting as Incorporator and Registered Agent has filed the Corporation with the Florida Department of State, Division of Corporations. Should you have any questions, please call me (305) 856-2444. --

Very truly yours,



Michael D. Katz, Esq., President of Corpco, Inc.,
and as legal counsel for Bal Harbour Shops, LLLP