

**Electronic Articles of Incorporation
For**

P20000023511
FILED
March 12, 2020
Sec. Of State
dlokeefe

PSM F1 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:

PSM F1 INC.

Article II

The principal place of business address:

3300 PUBLIX CORPORATE PARKWAY
C/O PUBLIX SUPER MARKETS, INC.
LAKELAND, FL. 33811

The mailing address of the corporation is:

P.O. BOX 407
C/O PUBLIX SUPER MARKETS, INC.
LAKELAND, FL. 33802

Article III

The purpose for which this corporation is organized is:

TO BE A QUALIFIED OPPORTUNITY FUND AS DEFINED IN SECTION 1400Z-2 OF THE INTERNAL REVENUE CODE AND TO INVEST IN QUALIFIED OPPORTUNITY ZONE PROPERTY INCLUDING RENTAL OF SUPERMARKET EQUIPMENT, AND ANY & ALL OTHER LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

MERRIANN M METZ
3300 PUBLIX CORPORATE PARKWAY
C/O PUBLIX SUPER MARKETS, INC.
LAKELAND, FL. 33811

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

Registered Agent Signature: MERRIANN M. METZ

Article VI

The name and address of the incorporator is:

ROBERT ISAACSON
EXCHANGE PLACE, 53 STATE STREET
C/O NIXON PEABODY LLP
BOSTON, MA 02109

Electronic Signature of Incorporator: ROBERT ISAACSON

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: PRES
RANDALL T JONES SR
3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL. 33811 US

Title: TRES
DAVID P PHILLIPS
3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL. 33811 US

Title: SEC
MERRIANN M METZ
3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL. 33811 US

Title: DIR
RANDALL T JONES SR
3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL. 33811 US

Title: DIR
DAVID P PHILLIPS
3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL. 33811 US

Title: DIR
MERRIANN M METZ
3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL. 33811 US