

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-227-9171
904-222-0393 FAX

800-342-8086

P95000008349



MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 533604 80349A

AUTHORIZATION : *Patricia Pyszto*

COST LIMIT : \$ 122.50

ORDER DATE : February 1, 1995

800001895098

ORDER TIME : 9:16 AM

ORDER NO. : 533604

CUSTOMER NO: 80349A

CUSTOMER: Ms. Jennifer Lukas
WILLIAMS PARKER HARRISON
DIETZ & GETZEN
1550 Ringling Boulevard

Sarasota, FL 34236

RECEIVED
95 FEB - 1 PM 10:32
DIVISION OF CORPORATION

DOMESTIC FILING

P95000008349

NAME: TAMPA SHOPPERS SQUARE, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
95 FEB - 1 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jm
2-1-95
H/CO

**ARTICLES OF INCORPORATION
OF
TAMPA SHOPPERS SQUARE, INC.**

FILED
95 FEB -1 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Tampa Shoppers Square, Inc.

2. Principal Office. The principal office of the Corporation is:

2376 Burton Lane
Sarasota, Florida 34239

3. Mailing Address. The mailing address of the Corporation is:

2376 Burton Lane
Sarasota, Florida 34239

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

James W. Getzen
2376 Burton Lane
Sarasota, Florida 34239

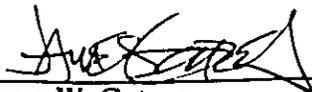
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

James W. Getzen
2376 Burton Lane
Sarasota, Florida 34239

8. Effective Date. The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Florida Department of State.

Dated this 30th day of January 1995.



James W. Getzen
Incorporator and Registered Agent