



THE UNITED STATES
CORPORATION
COMPANY

P97000000628

ACCOUNT NO. : 072100000032

REFERENCE : 207671 7104837

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : January 2, 1997

ORDER TIME : 10:03 AM

ORDER NO. : 207671-005

CUSTOMER NO: 7104837

CUSTOMER: Mr. Mario A. Romine
TURNBERRY ASSOCIATES

Suite 400
2875 N. E. 191st Street
Aventura, FL 33180

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01/02/97--01030--025
*****70.00 *****70.00

RESUBMIT
Please give original
submission date as file date.

SECRET
TALLAHASSEE
FLORIDA
AIE

97 JAN -2 PM 2:20

FILED

DOMESTIC FILING

NAME: TROPICAL MALL, INC.

EFFECTIVE DATE:

☒ 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: Lynne Roberts

EXAMINER'S INITIALS:

1-3-97
KR

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**ARTICLES OF INCORPORATION
OF
TROPICAL MALL, INC.**

**ARTICLE I
NAME**

The name of this corporation shall be:

TROPICAL MALL, INC.

**ARTICLE II
EFFECTIVE DATE**

The effective date of these Articles shall be upon filing.

**ARTICLE III
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is: c/o Shopping Center Management, 2875 N.E. 191st Street, Suite 400, Aventura, Florida 33180.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue nine hundred (900) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address and name of the initial registered office of this corporation is: c/o Shopping Center Management, 2875 N.E. 191st Street, Suite 400, Aventura, Florida 33180 and the name of the initial registered agent is Kenneth R. Bernstein, Esq.

**ARTICLE VI
INCORPORATOR**

The name and address of the person signing these Articles as Sole Incorporator is Kenneth R. Bernstein and his address is: c/o Shopping Center Management, 2875 N.E. 191st Street, Suite 400, Aventura, Florida 33180.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of December, 1996.



Kenneth R. Bernstein, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent of the corporation named above, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

Dated this 31 day of December, 1996.

BY: 
Kenneth R. Bernstein

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TALLAHASSEE, FLORIDA