

**Electronic Articles of Incorporation
For**

**P03000109447
FILED
October 06, 2003
Sec. Of State**

SIMON REALTY 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:

SIMON REALTY INC.

Article II

The principal place of business address:

101 BRINY AVE
1705
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

101 BRINY AVE
1705
POMPANO BEACH, FL. 33062

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@ \$1.00 EA.

Article V

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

EVE SARDI
101 BRINY AVE
1705
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: EVE SARDI

Article VI

The name and address of the incorporator is:

ATZMON GEDZ
6543 RACQUET CLUB DR.
LAUDERHILL FLA. 33319

Incorporator Signature: ATZMON GEDZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ATZMON GEDZ
6543 RACQUET CLUB DR.
LAUDERHILL, FL. 33319