

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

MBS Ditch Road, Inc.

Certificate of Status	0
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Page Count	05
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JB
11-24-03

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. MBS Ditch Road, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Indiana 3. 38-3663262
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/24/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10-24-02
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 115 W. Washington Street, Indpls., IN 46204
(Principal office address)
Same as Above
(Current mailing address)
8. To hold and govern medical, dental and vision benefits for employees of Melvin Simon
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: c/o C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Special Assistant

BY: Carrie Bayan

Secretary

(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Melvin Simon - Co-Chairman of the Board

Address: 115 W. Washington Street
Indianapolis, IN 46204

Co-
Vice Chairman: Bren Simon - Co-Chairman of the Board

Address: 115 W. Washington Street
Indianapolis, IN 46204

Director: Doris Burns

Address: Same as above

Director: Floyd Burns

Address: Same as above

B. OFFICERS

President: Bren Simon

Address: Same as above

Vice President: Melvin Simon

Address: Same as above

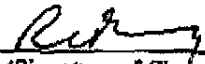
Secretary: Tom Wagner

Address: Same as above

Treasurer: Tom Wagner

Address: Same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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AND
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A. DIRECTORS (Continued)

Tamme Edington
115 W. Washington Street
Indianapolis, IN 46204

Doris Diann Norman
Same as Above

Dee R. Norman
Same as Above

Wm. Thad Norman
Same as Above

Dawn Umphrey
Same as Above

Louise Cleary
Same as Above

B. OFFICERS (Continued)

Mary McDowell
Vice President & Assistant Treasurer

Randolph L. Foxworthy
Vice President, Assistant Secretary & Assistant Treasurer

Arthur Felsher
Vice President, Assistant Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

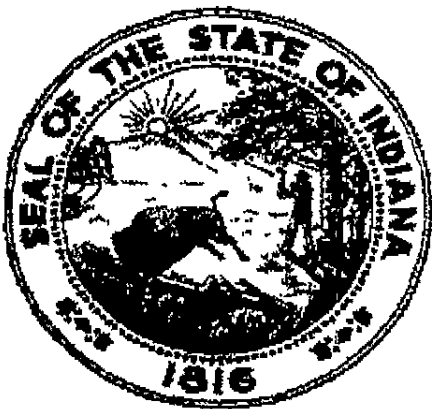
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

MBS DITCH ROAD, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 24, 2002, and was in existence or authorized to transact business in the State of Indiana on November 10, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana Law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Tenth Day of November, 2003.

TODD ROKITA, Secretary of State

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