

**Electronic Articles of Incorporation  
For**

**P02000000884  
FILED  
January 03, 2002  
Sec. Of State**

AJG LOEHMANN'S REALTY CORP.

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:

AJG LOEHMANN'S REALTY CORP.

**Article II**

The principal place of business address:

980 FEDERAL HIGHWAY  
S 205  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

980 FEDERAL HIGHWAY  
S 205  
BOCA RATON, FL. 33432

**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

**Article V**

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

ROSSI RICHARD  
980 FEDERAL HIGHWAY  
S 205  
BOCA RATON, FL. 33432

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

Registered Agent Signature: RICHARD ROSSI

**Article VI**

The name and address of the incorporator is:

ANTHONY J. GITTO  
980 FEDERAL HIGHWAY  
S 205  
BOCA RATON FL 33432

Incorporator Signature: ANTHONY J. GITTO

**Article VII**

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

Title: P  
ANTHONY J GITTO  
980 FEDERAL HIGHWAY, S205  
BOCA RATON, FL. 33432