

**Electronic Articles of Incorporation
For**

P03000034675
FILED
March 25, 2003
Sec. Of State

CHARLES 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:

CHARLES SIMON REALTY, INC.

Article II

The principal place of business address:

23104 VIA STEL
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

23104 VIA STEL
BOCA RATON, FL. US 33433

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:

CHARLES SIMON MR.
23104 VIA STEL
BOCA RATON, FL. 33433

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

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Registered Agent Signature: CHARLES SIMON

Article VI

The name and address of the incorporator is:

CHARLES SIMON
23104 VIA STEL
BOCA RATON, FL 33433

Incorporator Signature: CHARLES SIMON

Article VII

The effective date for this corporation shall be:

04/01/2003