

**Electronic Articles of Incorporation  
For**

P05000044541  
FILED  
March 24, 2005  
Sec. Of State  
sprather

ROSS SIMON PROPERTIES 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:

ROSS SIMON PROPERTIES INC.

**Article II**

The principal place of business address:

5148 51ST. WAY  
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

PO BOX 2098  
PALM BEACH, FL. US 33480

**Article III**

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENTS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

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

ROSS SIMON  
5148 51ST WAY  
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: ROSS SIMON

### **Article VI**

The name and address of the incorporator is:

ROSS SIMON  
5148 51ST. WAY  
WEST PALM BEACH, FL. 33409

Incorporator Signature: ROSS SIMON

### **Article VII**

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

Title: P  
ROSS SIMON  
5148 51ST. WAY  
WEST PALM BEACH, FL. 33409 US