

**Electronic Articles of Incorporation
For**

P05000047085
FILED
March 30, 2005
Sec. Of State
nculligan

SIMON 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:

SIMON REALTY CORP

Article II

The principal place of business address:

2323 W. KENTUCKY AVE.
TAMPA, FL. 33607

The mailing address of the corporation is:

13224 W. BROWARD BLVD.
PLANTATION, FL. 33325

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:

JUAN A SIMON
13224 W. BROWARD BLVD.
PLANTATION, FL. 33325

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

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Registered Agent Signature: JUAN SIMON

Article VI

The name and address of the incorporator is:

JUAN SIMON
13224 W BROWARD BLVD
PLANTATION, FL 33325

Incorporator Signature: JUAN SIMON

Article VII

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

Title: P
JUAN A SIMON
13224 W BROWARD BLVD
PLANTATION, FL. 33325

Article VIII

The effective date for this corporation shall be:

04/01/2005