

**Electronic Articles of Incorporation
For**

P06000086775
FILED
June 27, 2006
Sec. Of State
bmcknight

SIMON USA INVESTMENT 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:

SIMON USA INVESTMENT INC

Article II

The principal place of business address:

8410 NW 53 TERRACE
209
MIAMI, FL. 33166

The mailing address of the corporation is:

8410 NW 53 TERRACE
209
MIAMI, FL. 33166

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:

500

Article V

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

MONICA FRUGOLI PD
8410 NW 53 TERRACE
209
MIAMI, FL. 33166

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

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Registered Agent Signature: MONICA FRUGOLI

Article VI

The name and address of the incorporator is:

MONICA FRUGOLI
8410 NW 53 TERRACE
209
MIAMI FLORIDA 33166

Incorporator Signature: MONICA FRUGOLI

Article VII

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

Title: PD
MONICA FRUGOLI PD
4877 NW 114 CT
MIAMI, FL. 33178

Title: VPD
CARLOS SIERRA-PINEDA VPD
8410 NW 53 TERRACE 209
MIAMI, FL. 33166