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Division of Corporations

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From:

Account Name : ACKERMAN, LINK & SARTORY, P.A.

Account Number : 110435002274 Phone

: (561)838-4100

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Attention: Vicki Fearon

FLORIDA PROFIT/NON PROFIT CORPORATION

AJC JUPITER CORP.

Certificate of Status	1
Certified Copy	1
Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

Help

5/9/2007

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ACKERMAN LINK SARTORY

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NO. 0436 P. 2 SECRETARY OF STATE DIVISION OF CORPORATIONS

07 MAY -9 PM 12: 05

ARTICLES OF INCORPORATION

OF

AJC JUPITER CORP.

ARTICLE I NAME

The name of the corporation is AJC JUPITER CORP.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The corporation is organized for the purpose of serving as the managing member of JUPITER SHOPPES REALTY ASSOCIATES, LLC, a Florida limited liability company.

ARTICLE IV

The principal place of business and street address of the corporation shall be:

4400 PGA Boulevard, Suite 305 Palm Beach Gardens, FL 33410

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of \$1.00 par value per share common stock.

Myra Gendel FL Bar Number: 0375391 Ackerman, Link & Sartory, P.A. 222 Lakeview Avenue, Suite 1250 West Paim Beach, Florida 33401 (561) B38-4100

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4400 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of the corporation at that address is Richard Baer.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors of the corporation are listed below:

> Andrew J. Cohen % Cohen & Co., Inc. Real Estate 9 East 40th Street, 10th Floor New York, NY 10016

Richard Baer 4400 PGA Boulevard, Suite 305 Palm Beach Gardens, FL 33410

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

> Andrew J. Cohen % Cohen & Co., Inc. Real Estate 9 East 40th Street, 10th Floor New York, NY 10016

ARTICLE IX POWERS

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Myra Gendel FL Bar Number: 0375391 Ackerman, Link & Sartory, P.A. 222 Lakeview Avenue, Suite 1250 West Palm Beach, Florida 33401 (561) 838-4100

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ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ANDREW J. COHEN

-3-

Myra Gendel FL Bar Number: 0375391 Ackerman, Link & Sartory, P.A. 222 Lakeview Avenue, Suite 1250 West Palm Beach, Florida 33401 (561) 838-4100

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

AJC JUPITER CORP. desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 4400 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, has named Richard Baer as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open such office.

Dated: May <u>9</u>, 2007

RICHARD BAER

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Myra Gendel FL Bar Number: 0375391 Ackerman, Link & Sartory, P.A. 222 Lakeview Avenue, Suite 1250 West Palm Beach, Florida 33401 (561) 838-4100

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