Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070002410183)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 : (850)224-1640 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

SPG TRUST CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help



H07000241018 3

ARTICLES OF INCORPORATION

OF

SPG TRUST CORP.

ARTICLE I

The name of the corporation is SPG TRUST CORP. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address is c/o Seagis Property Group, One Tower Bridge, 100 Front Street, Suite 1370, West Conshohocken, PA 19428.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

ARTICLE IV

The street address of the Corporation's initial registered office is 515 E. Park Avenue, Tallahassee. FL 32301, and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

ARTICLE V

The name of the Incorporator is Nancy Cotto and the address of the Incorporator is c/o Greenberg Traurig, P.A. 1221 Brickell Avenue, Miami, FL 33131.

ARTICLE VI-Officers

The initial appointed officers of the Corporation and their positions are:

John Begier, President

Charles Lee, Vice President

Kenneth Moyer, Secretary/Freasurer

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 26th day of September, 2007.

NANCY COTTO, Incorporator

MIA 179752457v1 9/26/2007

From: Katie Wonsch

Thursday, September 27, 2007 11:32 AM Page: 3 of 3

H070002410183

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of SPG TRUST CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPDIRECT AGENTS
Agent for the Registered Agent

Dated: September 26, 2007

O7 SEP 27 PM 2: SECRETARY OF STATE

MIA 179752457v1 9/26/2007