

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092

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: (850)878~5368

FLORIDA PROFIT/NON PROFIT CORPORATION

SJM Partners, Inc.

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Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I <u>NAME</u>

The name of the corporation shall be:

SJM Partners, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

324 Royal Palm Way, Suite 100

Palm Beach, FL 33480

ARTICLE III _ PURPOSE

The purpose for which the corporation is organized is:

To invest in tangible and intangible properties of all kinds; to provide advisory, consulting and management services related to real estate acquisitions, investments and developments.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) shares of Common stock, par value \$0.01/share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shaun S. Fleming

301 Grant Street, 20th Floor

Pittsburgh, PA 15219

service of process for the above stated corporation at the place designated in this Having been named as registered agent to acce

corrificate, I am familiat with and acce stered agent and agree to uct in this capacity

Signature/Incorpórator