

Electronic Articles of Incorporation For

P11000048289
FILED
May 20, 2011
Sec. Of State
scollins

THE SPECTRA PROPERTIES GROUP, 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:

THE SPECTRA PROPERTIES GROUP, INC.

Article II

The principal place of business address:

3301 PONCE DE LEON BLVD.
3RD FLOOR
CORAL GABLES, FL. 33158

The mailing address of the corporation is:

3301 PONCE DE LEON BLVD.
3RD FLOOR
CORAL GABLES, FL. 33158

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:

1000 AT \$1.00/SHARE

Article V

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

CHRISTOS D KASSANDRAS
3301 PONCE DE LEON BLVD.
THIRD FLOOR
CORAL GABLES, FL. 33158

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

Registered Agent Signature: CHRISTOS D. KASSANDRAS

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Article VI

The name and address of the incorporator is:

CHRISTOS KASSANDRAS
3301 PONCE DE LEON BLVD.
THIRD FLOOR
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: CHRISTOS KASSANDRAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHRISTOS D KASSANDRAS
3301 PONCE DE LEON BLVD. 3RD FLOOR
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

05/16/2011