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TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

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-12/30/98--01083--001
*****70.00 *****70.00

CORPORATION(S) NAME

CF Broward mail, Inc

- ☒ Profit Articles
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
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TO
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DEC 31 1998

P Hall



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1998

CT CORPORATION SYSTEM

SUBJECT: CF BROWARD MALL, INC.
Ref. Number: W98000029271

We have received your document for CF BROWARD MALL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer must sign in behalf of the corporation designated as Registered Agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 098A00061101

*Walk-In
Pick-up*

*Please back date
Thanks*

RECEIVED
30 DEC 31 AM 11:14
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
CF BROWARD MALL, INC.

FILED
98 DEC 30 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME The name of the corporation shall be: **CF BROWARD MALL, INC.**

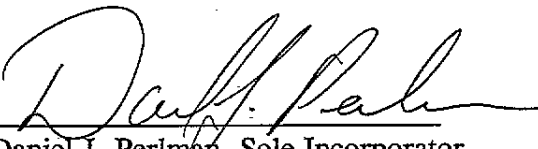
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: c/o Cadillac Fairview Corporation, Two Concourse Parkway, Suite 260, Atlanta, Georgia 30328 with duplicate mailings to Cadillac Fairview Corporation, 20 Queen Street West, Suite 500, Toronto, Ontario M5H 3R4

ARTICLE III CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 shares, Common Stock with par value of \$0.01 per share.

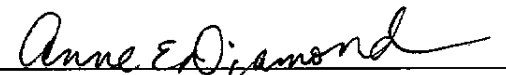
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE V INCORPORATOR The name and street address of the sole incorporator to these Articles of Incorporation is: Daniel J. Perlman, Esq., 525 West Monroe Street, Suite 1600, Chicago, Illinois 60661-3693

The undersigned has executed these Articles of Incorporation this 28th day of December, 1998.


Daniel J. Perlman, Sole Incorporator

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 the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature / Registered Agent

12/29/98
Date

ANNE E. Diamond / Asst. Secy