

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (NON PROFIT)

**EXCHANGE PLACE ALLIANCE DISTRICT MANAGEMENT CORPORATION
0450111218**

The above-named DOMESTIC NON-PROFIT CORPORATION was duly filed in accordance with New Jersey State Law on 10/11/2016 and was assigned identification number 0450111218. Following are the articles that constitute its original certificate.

1. Name:

EXCHANGE PLACE ALLIANCE DISTRICT MANAGEMENT CORPORATION

2. Registered Agent:

DONALD M. PEPE, ESQ., SCARINCI & HOLLENBECK, LLC

3. Registered Office:

331 NEWMAN SPRINGS RD #310
RED BANK, NEW JERSEY 07701

4. Business Purpose:

FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

5. Duration:

PERPETUAL

6. Effective Date of this Filing Is:

10/11/2016

7. Method of electing Trustees as set forth herein:

AS SET FORTH IN THE BYLAWS

8. Asset Distribution:

AS SET FORTH IN THE BYLAWS

9. First Board of Trustees:

STEVE POZYCKI
C/O MACK-CALI, HARBORSIDE 3
210 HUDSON STREET, SUITE 400
JERSEY CITY, NEW JERSEY 07311

MIKE DEMARCO
C/O MACK-CALI, HARBORSIDE 3
210 HUDSON STREET, SUITE 400
JERSEY CITY, NEW JERSEY 07311

ILENE JABLONSKI
C/O MACK-CALI, HARBORSIDE 3
210 HUDSON STREET, SUITE 400
JERSEY CITY, NEW JERSEY 07311

10. Incorporators:

DONALD M. PEPE, ESQ.
331 NEWMAN SPRINGS ROAD
RED BANK, NEW JERSEY 07701

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11. Main Business Address:

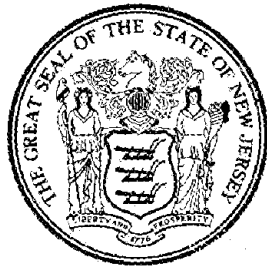
C/O MACK-CALI, HARBORSIDE 3
210 HUDSON STREET, SUITE 400
JERSEY CITY, NEW JERSEY 07311

Additional Articles/Provisions:

12.

Signatures:

DONALD M. PEPE, ESQ.
INCORPORATOR



Certificate Number : 4022243201
Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
11th day of October, 2016*

*Ford M. Scudder
State Treasurer*