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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA0000808023 Phone : (850)222-1092 Fax Number : (850)222-9428

FOREIGN PROFIT QUALIFICATION

Kimco Mission Bell 1124, Inc.

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Certificate of Status	<u> </u>
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F14-403/

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

, Kimco Missic	en Bell 1124, Inc.		
	corporation; must include "INCORPORATES Corp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	
(If name unava	ilable in Florida, enter alternate corporate nam	ne adopted for the purpose of transacting business in Florida)	
2. Delaware		3	
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)	
4. June 24, 2004		Perpetual	
(Da	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
·	(SEE SECTIONS 607.150	not transacted business in Florida, insert "upon qualification.") 101, 607.1502 and 817.155, F.S.)	
7. 3333 New Hyd	e Park Road, New Hyde Park, New York 1164 (Principal office ad		
3333 New Hvd	e Park Road, New Hyde Park, New York 1104	·	
	(Current mailing ad		
(Purpose	unage real property in its own name and on bel (s) of corporation authorized in home state or or rect address of Florida registered agent:		
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road	<u></u>	
	Plantation	Florida 33324	
	(City)	, Florida 33324 (Zip code)	
Having been na designated in th further agree to	is application, I hereby accept the appoint	vice of process for the above stated corporation at the place tment as registered agent and agree to act in this capacity, relative to the proper and complete performance of my dut astiton as registered agent.	I
	C T Corporation System		
	By: AMM daskoros (Registered agent's signature	hi 🚉	2 · · · · · · · · · · · · · · · · · · ·
•	(Registered agent's signature	ANN LASKOWSKI	7

11. Attached is a certificate of existence duly authenticated, not more than \$0.4 ausgrice to delivery of this application to the Department of State, by the Secretary of State or other official having clistody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS		•
Chairman: "See Attached List"		
Address:	_	
	_	
Vice Chairman:	* m***	
Address:		
	7. =-	
Director:		
Address:		
	·-	
Director:	<u> </u>	
Address:		
B. OFFICERS		
President:		
Address:	——————————————————————————————————————	
Vice President:		
Address:		
		•
Secondary.		
Secretary:	3 37 3	
Address:		
Tressurer:	<u> </u>	
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/		مسة
The state of the s	24/04	
(Signature of Director or Officer listed in number 12 of the application)	2.11.7	
14.		
CFLICE Mask AND Enterpacity of person signing application) Vice President		

P. 04

KIMCO REALTY CORPORATION SUBSIDIARIES

Officers and Directors

Director, Chairman and Chief Executive Officer Milton Cooper Michael J. Flynn Director, President and Chief Operating Officer Director, Vice Chairman and Chief Investment Officer David B. Henry Aaron Fleishaker Executive Vice President

Executive Vice President Jerald Friedman **Executive Vice President** Thomas A. Caputo Vice President

Robert Nadier

Vice President and Secretary Bruce M. Kauderer

Vice President and Chief Financial Officer Michael V. Pappagallo

Vice President Joseph Denis

Vice President and Treasurer Glenn G. Cohen

Paul Weinberg Vice President Joel Yarmak Vice President Raymond Edwards Vice President Vice President Paul Dooley Scott Onofrey Vice President

Bruce Rubenstein Vice President - Legal

Michael D. Schindler Vice President Edward B. Senenman Vice President Brian Nelmer Vice President Vice President Jeff Olson Garrett Thelander Vice President Michael E. Parry Assistant Secretary Susan L. Masone Assistant Secretary

Jennifer Reynolds Vice President of KRC Property Management I, Inc Only

Richard Ellwood Vice President of KRC Acquisition Corp. and Kimex

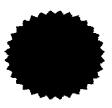
Co'sOnly



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBEY CERTIFY "KIMCO MISSION BELL 1124, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 2004.

Fill Applied Floring

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Warriet Smith Hindson

DATE: 06-24-04