

**P02000019637**  
TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

**FILED**  
02 FEB 18 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT: One Camino Real Corp.**

**EFFECTIVE DATE**  
02/13/02

Enclosed are the original and one (1) copy of the articles of incorporation and our check for \$78.75.

**FROM:**

900004948269--9  
-02/18/02--01054--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Harry J. Jenzano, Jr.**

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES**

**Please process and return to:**

**H. J. Jenzano & Company  
3640 N. Federal Highway  
Lighthouse Point, FL 33064  
(954) 781-8808**

*Ps 2/21/02*

**FILED**

02 FEB 18 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**One Camino Real Corp.**

**EFFECTIVE DATE**  
02/13/02

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

**ARTICLE I: Name**

The name of the corporation shall be:

**One Camino Real Corp.**

**ARTICLE II: Principal Office**

The principal place of business and mailing address of this corporation shall be:

**1 East Camino Real  
Boca Raton FL 33432**

**ARTICLE III: Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares Common**

**ARTICLE IV: Initial Registered Agent and Street Address**

The name and address of initial registered agent is:

**Harry J. Jenzano, Jr.  
3640 N. Federal Highway  
Lighthouse Point, FL 33064**

**ARTICLE V: INCORPORATOR (S)**

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

Ronald G Pearson  
920 SW 2<sup>ND</sup> ST  
Boca Raton FL 33486

**ARTICLE VI: INCEPTION DATE**

Date of inception of corporation will be February 13, 2002.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of February , 2002.

Signature(s):

Ronald G. Pearson

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

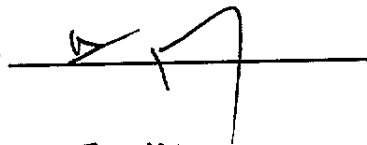
Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation: One Camino Real Corp.
2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.  
3640 N. Federal Highway  
Lighthouse Point, FL 33064

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE:

2-13-02

REGISTERED AGENT FILING FEE: \$35.00