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Division of Corporations Page 1 of 1

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

KD Middleburg 1247, Inc.

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CT CORPORATION SYSTM

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 16, 2005

C T CORPORATION SYSTEM

SUBJECT: KD MIDDLEBURG 1247, INC.
REF: W05000029702

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FAX Aud. #: H05000148391
Letter Number: 105A00041711

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F S (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KD Middleburg 1247, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3333 New Hyde Park Road
New Hyde Park, New York 11042**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To own and manage real property in its own name and on behalf of others

ARTICLE IV SHARES

The number of shares of stock is:

100, Common with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

"See list attached"

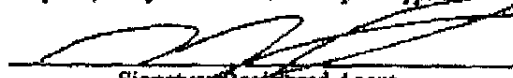
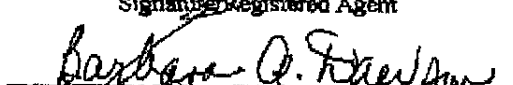
ARTICLE VI REGISTERED AGENTThe name and Florida street address (P O. Box NOT acceptable) of the registered agent is:

CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Barbara A. Dawson, 111 8th Avenue, New York, New York 10011

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


 Signature/Registered Agent Michael J. Mitchell 6/15/05
 Assistant Secretary Date

 Signature/Incorporator 6/15/05
 Barbara A. Dawson Date

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Officers and Directors

Milton Cooper	Director, Chairman and Chief Executive Officer
Michael J. Flynn	Director, President and Chief Operating Officer
David B. Henry	Director, Vice Chairman and Chief Investment Officer
Jerald Friedman	Executive Vice President
Thomas A. Caputo	Executive Vice President
Robert Nadler	Vice President
Bruce M. Kauderer	Vice President and Secretary
Michael V. Pappagallo	Vice President and Chief Financial Officer
Joseph Denis	Vice President
Glenn G. Cohen	Vice President and Treasurer
Paul Weinberg	Vice President
Joel Yarnak	Vice President
Raymond Edwards	Vice President
Paul Dooley	Vice President
Scott Onufrey	Vice President - Investor Relations
Michael D. Schindler	Vice President
Edward B. Senenman	Vice President
Bruce M. Rubenstein	Vice President
Jeffrey Scott Olson	Vice President
Wilbur B. Shumons, III	Vice President
Susan L. Masone	Assistant Secretary
Michael E. Parry	Assistant Secretary

Address of officers and Directors
 c/o Kinco Realty Corporation
 3333 New Hyde Park Road
 New Hyde Park, NY 11042

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