

**P05000131862**

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Fax Number : (850)205-0381

From: Account Name : HODGSON RUSS LLP  
Account Number : 072720000242  
Phone : (561)394-0500  
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FLORIDA PROFIT CORPORATION OR P.A.  
CAMINO INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
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9/21/✓



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 26, 2005

HODGSON RUSS LLP

SUBJECT: CAMINO INC.  
REF: W05000044342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is J80520 (CAMINOS, INC.).

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.

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Tammy Hampton  
Document Specialist  
New Filings Section

FAX Aud. #: H05000223894  
Letter Number: 505A00058611

09-21-05 09:37am From: HRAWG00DYEAR

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T-054 P.02/08 F-814

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ARTICLES OF INCORPORATION

OF

CAMINO REAL ESTATE INVESTMENTS INC.

ARTICLE 1

NAME

The name of this Corporation is Camino Real Estate Investments Inc. (the Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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FALLA, SEBASTIAN, FLORIDA

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09-21-05 08:37am From:HRANGOODYEAR

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T-084 P.03/08 F-514

ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is Five Thousand (5,000) Common shares, having a par value of \$1.00 per share, which Common shares, as a class, shall have unlimited voting rights and the holder(s) of such Common shares are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is c/o Hodgson Russ LLP, 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that office is Mitchell B. Kirschner.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator are Chantel M. Burns, One M&T Plaza, Suite 2000, Buffalo, New York 14203-2391.

The undersigned has executed these Articles of Incorporation this 20<sup>th</sup> day of September, 2005.

Hodgson Russ LLP

9/26/2005 3:17

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Fax Server

09-21-05 08:38am From:HRANGCODYEAR

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T-064 P.04/08 F-614

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Chantel M. Burns, Incorporator

((H05000223894 3)))

09-21-05 08:38am From: HRAUGOODYEAR

7168480481

T-064 P.05/08 F-\$14

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**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
CAMINO REAL ESTATE INVESTMENTS INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

  
\_\_\_\_\_  
Mitchell B. Kirschner

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