

APR-28-2006 10:08 AM Shutts and Bowen

FAX NO. 3053819982

P. 01

Division of Corporations

Page 1 of 1

P06000060906

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000117917 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0351

From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 381-9982

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 APR 28 AM 9:48

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Camy Development Corp.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help



H060001179173

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 APR 28 AM 9:48

FILED

**ARTICLES OF INCORPORATION
OF
CAMY DEVELOPMENT CORP.**

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation is CAMY DEVELOPMENT CORP. (hereinafter called the "Corporation").

ARTICLE II - ADDRESS

The street address of the initial principal office and mailing address of the Corporation is c/o Shutts & Bowen LLP, 201 S. Biscayne Boulevard, Suite 1500 (JDB), Miami, Florida 33131.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Blvd., Suite 1500 (JDB), Miami, Florida 33131.

ARTICLE VI - BOARD OF DIRECTORS

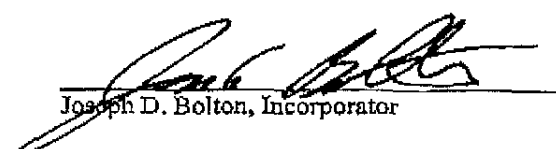
The number of members of the Board of Directors shall initially be one (1). The number of directors may be increased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the person who shall serve as the initial member of the Board of Directors of the Corporation is as follows: Moises Yohoros, c/o Shutts & Bowen LLP, 201 S. Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

H06000117917 3

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Joseph D. Bolton, Shutts & Bowen LLP, 201 S. Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of April, 2006.


Joseph D. Bolton, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES.

DATED THIS 28th DAY OF APRIL, 2006.

CORPORATION COMPANY OF MIAMI

By: 
Registered Agent

Timothy J. Murphy, President