19900046367 Clark & Scholnik

A Partnership of Professional Associations

THOMAS M. CLARK, P.A. LOUIS N. SCHOLNIK, P.A.

2400 E. Commercial Blvd. #820 Ft. Lauderdale. Florida 33308 Telephone (954) 776-3800 Telephone (954) 771-4790 Telecopler (954) 776-3825

May 21, 1997

VIA FEDERAL EXPRESS

Corporate Records Bureau Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: CAMINO INTERIORS, INC.

200002188582--5 -05/22/97--01110--010 ****122.50 ****122.50

Ladies or Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and one (1) original and one (1) copy of Registered Agent Designation for the above referenced corporation. Please file with the Secretary of State.

Also enclosed is our check in the amount of One Hundred Twenty-Two and 50/100 (\$122.50) Dollars in payment for the following:

1. Filing fee \$35.00

2. Certificate of Registered Agent 35.00

Certified Copy of Corporate Charter 52.50

Total \$122.50

Upon filing, please return the certified copy to us at the address shown above in the enclosed self-addressed, pre-paid, Federal Express envelope. If there are any questions, please feel free to call my office collect.

Very truly yours,

Louis N. Scholnik

LNS/1p

Enclosure

DIVISION FILED STATIONS DIVISIONS 22 AH ID: 03

ARTICLES OF INCORPORATION

INCORPORATION OF

97 MAY 22 AY 10: 03

CAMINO INTERIORS, INC.

ARTICLE I - NAME

The name of this corporation is **CAMINO INTERIORS, INC.** The principal office and mailing address of this corporation is: 918 S.E. 4th Street, Boynton Beach, FL 33435.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 918 S.E. 4th Street, Boynton Beach, FL 33435, and the name of the initial registered agent of this corporation at that address is MICHELE' DIANE WILLIAMS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name and address of the initial Board of Director of this corporation is:

Name

Address

MICHELE' DIANE WILLIAMS

918 S.E. 4th Street Boynton Beach, FL 33435

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

Name

Address

MICHELE' DIANE WILLIAMS

918 S.E. 4th Street Boynton Beach, FL 33435

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of May, 1997.

MICHELE' DIANE WILLIAMS

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of May, 1997, by MICHELE' DIANE WILLIAMS, who is personally known to me, or who has produced as identification, and who did take an oath.

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Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

CAMINO INTERIORS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

CAMINO INTERIORS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Boynton Beach, County of Palm Beach, State of Florida, has named MICHELE' DIANE WILLIAMS, located at 918 S.E. 4th Street, Boynton Beach, Florida, 33435, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

MICHELE' DIANE WILLIAMS

SECREDIFFICATIONS OF HAY 22 AH IO: 03