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ACCOUNT NO. : 072100000032
REFERENCE : 726116 8739A
AUTHORIZATION : *Patricia Pizub*
COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 3: 35

ORDER DATE : June 9, 2000
ORDER TIME : 11:10 AM
ORDER NO. : 726116-005
CUSTOMER NO: 8739A

300003283353-12

CUSTOMER: Ms. Bonnie J. Peck
SIEGEL LIPMAN DUNAY & SHEPARD,
SIEGEL LIPMAN DUNAY & SHEPARD,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

RECEIVED
00 JUN -9 PM 2: 23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: KENCO COMMUNITIES AT THE RANCH REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini - EXT. 1130
EXAMINER'S INITIALS:

JL 6/9/00

00 JUN -9 PM 3: 35

**ARTICLES OF INCORPORATION
OF
KENCO COMMUNITIES AT THE RANCH REALTY, INC.**

**ARTICLE 1
NAME**

The name of this Corporation is Kenco Communities at The Ranch Realty, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487.

**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.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of One Cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487, and the name of the initial registered agent of this Corporation at that address is Kenneth M. Endelson.

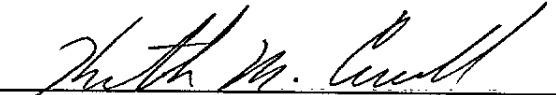
ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Kenneth M. Endelson, 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this
31 day of May, 2000.



Kenneth M. Endelson, Incorporator

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**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
KENCO COMMUNITIES AT THE RANCH REALTY, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Kenco Communities at The Ranch Realty, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Kenneth M. Endelson, located at 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



Kenneth M. Endelson