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ACCOUNT NO. : 072100000032

REFERENCE : 177106 8739A

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : March 22, 1999

ORDER TIME : 11:20 AM

ORDER NO. : 177106-005

CUSTOMER NO: 8739A

400002813484--5

CUSTOMER: Jonathan Shepard, Esq
SIEGEL LIPMAN DUNAY & SHEPARD,
SIEGEL LIPMAN DUNAY & SHEPARD,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: KENCO COMMUNITIES AT THE
RANCH, 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: James Guy

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 PM 3:13

RECEIVED
99 MAR 22 PM 12:06
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 22 PM 3:14

**ARTICLE 1
NAME**

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

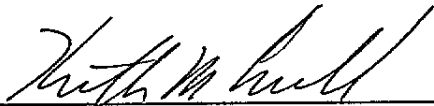
ARTICLE 7
INCORPORATOR

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 17th day of March 1999.



Kenneth M. Endelson, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

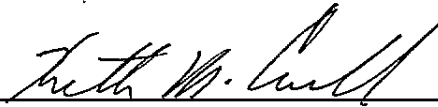
99 MAR 22 PM 3: 14

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

Kenco Communities at The Ranch, 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