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ACCOUNT NO. : 072100000032

REFERENCE : 514990 8739A

AUTHORIZATION : Patricia Pizutti

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 14 PM 1:10

ORDER DATE : December 14, 1999

ORDER TIME : 11:06 AM

ORDER NO. : 514990-005

CUSTOMER NO: 8739A

600003069326--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 PLAYA  
RIENTA, 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: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

g 12/14/99

**ARTICLES OF INCORPORATION  
OF  
KENCO COMMUNITIES AT PLAYA RIENTA, INC.**

FILED  
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**ARTICLE 1  
NAME**

The name of this Corporation is Kenco Communities at Playa Rienta, 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 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Carl E. Siegel.


**ARTICLE 7**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Carl E. Siegel, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

**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 13th day of December 1999.

A handwritten signature in black ink, appearing to read 'C. Siegel', written over a horizontal line.

Carl E. Siegel, Incorporator

**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
KENCO COMMUNITIES AT PLAYA RIENTA, INC.**

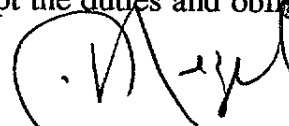
99 DEC 14 PM 1:10

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

Kenco Communities at Playa Rienta, 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 Carl E. Siegel, located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, 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.



\_\_\_\_\_  
Carl E. Siegel