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# FLORIDA PROFIT CORPORATION OR P.A.

KENCO/THE OAKS AT BOCA RATON II, INC.

Certificate of Status	0
Certified Copy	1
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H02000082795 DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION OF KENCO/THE OAKS AT BOCA RATON II, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be KENCO/TRE OAKS AT BOCA RATON II, INC. (the "Corporation").

### ARTICLE II - PRINCIPAL OFFICE

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

## <u>ARTICLE III - SHARES</u>

The Corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock having a par value of \$0.01 per share.

#### ARTICLE IV - INIITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Richard Finkelstein 1000 Clint Moore Road, Suite 110 Boca Raton, Plorida 33487

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Richard Finkelstein 1000 Clint Moore Road, Suite 110 Boca Raton, Florida 33487

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# ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

Date: April 11, 2002

Richard Finkelstein, Incorporator

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## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Date: April 11, 2002

Richard Finkelstein, Registered Agent

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