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SECRETARY OF STAVE

Karen Kaufman 1485 N. Atlantic Avenue, Ste. 114 Cocoa Beach, FL 32931

January 31, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32309

Re: Integrity Community Management, Inc.

Dear Secretary of State:

Enclosed for filing are an original and one copy of the Articles of Incorporation for the above referenced corporation together with acceptance of "Resident Agent" and filing fee in the amount of \$78.75.

Please file the original Articles and return the copy to the address shown on this letterhead.

Thank you for your assistance in this matter.

Sincerely,

Karen Kaufman

KK/jr Enclosure

ARTICLES OF INCORPORATION OF INTEGRITY COMMUNITY MANAGEMENT, INC

ARTICLE I CORPORATE NAME

The name of this Corporation (hereinafter "CORPORATION") SHALL

INTEGRITY COMMUNITY MANAGEMENT, INC.

ARTICLE II PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 10,000 shares of common stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV TERM OF EXISTENCE

The existence of this Corporation shall begin upon filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1485 N. Atlantic Avenue, Suite 114 Cocoa Beach, FL 32931 The name of the initial agent of this Corporation at that address shall be:

Karen J. Kaufman

ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of one (1) member.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	Street Address	
Karen J. Kaufman, President	1485 N. Atlantic Ave., Ste. 114, Cocoa Beach, FL	
Karen J. Kaufman, Vice President	1485 N. Atlantic Ave., Ste. 114, Cocoa Beach, FL	
Karen J. Kaufman, Secretary	1485 N. Atlantic Ave., Ste. 114, Cocoa Beach, FL	
Karen J. Kaufman, Treasurer	1485 N. Atlantic Ave., Ste. 114, Cocoa Beach, FL	

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator are as follows:

Name

Street Address

Karen J. Kaufman

1485 N. Atlantic Ave., Ste. 114, Cocoa Beach, FL

DESIGNATION AND ACCEPTANCE OF INTEGRITY COMMUNITY MANAGEMENT, INC.

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, INTEGRITY COMMUNITY MANAGEMENT, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at has named as its registered agent to accept service of process within this state.

Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein. I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Registered Agent

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TALLAHASSEE, FLORIDA