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AUTHORIZATION : Patricia Pyle

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ORDER DATE : August 8, 1995

ORDER TIME : 8:26 AM

ORDER NO. : 655463

CUSTOMER NO: 7207A

000001554571

CUSTOMER: Phyllis Bascobert, Legal Asst  
ROMBACH BOYLE & HARDIN, P.A.

Suite 1950  
500 East Broward Boulevard  
Fort Lauderdale, FL 333943078

DOMESTIC FILING

NAME: COVENANT KEEPERS PROPERTY  
MANAGEMENT CO.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozer

EXAMINER'S INITIALS: T. BROWN AUG - 8 1995

FILED  
95 AUG - 8 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COVENANT KEEPERS PROPERTY MANAGEMENT CO.

FILED  
95 AUG -8 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is COVENANT KEEPERS PROPERTY MANAGEMENT CO. The principal business address or mailing address of the corporation is 4648 Addison Street, Boca Raton, FL 33428.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

#### ARTICLE VI

The corporation shall have initially two (2) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws

The name and address of the initial director of the corporation are:

O. Todd Thomason  
4648 Addison Street  
Boca Raton, FL 33428

Paula S. Thomason  
4648 Addison Street  
Boca Raton, FL 33428

#### ARTICLE VII

The name and address of the person signing these Articles is:

Paula S. Thomason

#### ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

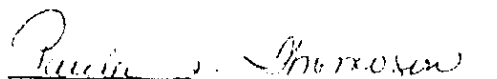
#### ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

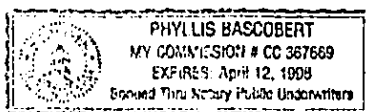
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2 day of August, 1995.

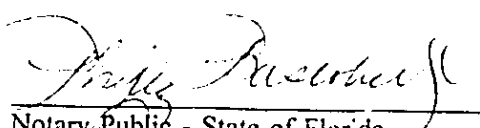
  
Paula S. Thomason

STATE OF FLORIDA )

COUNTY OF BROWARD )

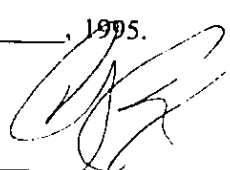
The foregoing instrument was acknowledged before me this 2nd day of August, 1995, by PAULA S. THOMASON, who is personally known to me or who has produced a \_\_\_\_\_ driver's license as identification and who did take an oath.



  
Notary Public - State of Florida  
My Commission Expires:  
Commission Number:

I, Conrad J. Boyle, hereby accept the designation of Resident Agent for service of process upon COVENANT KEEPERS PROPERTY MANAGEMENT CO., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 2nd day of August, 1995.

  
Conrad J. Boyle