17700000

THE UNITED STATES CORPORATION

ACCOUNT NO. : 07210000032

REFERENCE :

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: January 21, 1998

ORDER TIME : 9:21 AM

ORDER NO. : 677352-005

200002408392--3

CUSTOMER NO: 4384413

CUSTOMER: Douglas Desimone, Esq

DESIMONE & LEACH

49 Wey Bosset Street

Providence, RI 02903

DOMESTIC FILING

NAME: KENT MANAGEMENT S.P., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

ON SECRET FILED

98 JAN 22 AM 11:50

ARTICLES OF INCORPORATION

OF

KENT MANAGEMENT S.P., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KENT MANAGEMENT S.P., INC.

The address of the principal office of this corporation shall be Twelve Oaks Condominiums, Unit 32A, 11266 Riverwood Place, North Palm Beach Florida 33408, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The purpose of this corporation is to purchase, own, develop, and deal with real and personal property of every nature and description, to provide consulting services and management services and for any other legal purpose.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael C. Kent Pres. Twelve Oaks Condominiums, Unit 32A 11266 Riverwood Place North Palm Beach, Florida 33408

DIVISION OF CORPORATIONS

98 JAN 22 AM 11:50

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 22, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen/B. Rozar