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2/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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(((H98000002406 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACKERMAN, LINK & SARTORY, P.A.
CONTACT: WENDY S LINK
PHONE: (561) 838-4100

ACCT#: 110435002274

FAX #: (561) 838-5305

NAME: KANE COMMUNITIES OF AUDUBON, INC.

AUDIT NUMBER.....H98000002406

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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4:37

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
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PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
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--- CURRENT DEFAULTS ---

ACCOUNT NAME: 110435002274

AVAILABLE BALANCE: \$182.5

SUB ACCOUNT:

METHOD OF DELIVERY: F

FAX NUMBER: (561) 838-5305

MAIL NAME: ACKERMAN, LINK & SARTORY, P.A.

MAIL ADDR1: 222 LAKEVIEW AVENUE

MAIL ADDR2: SUITE 1330

CITY: WEST PALM BEACH

ST: FL ZIP: 33401-0000 COUNTRY: US.

ENTER SELECTION NUMBER, 1 THRU 9, A BLANK AND THE KEY (IF REQUIRED).

mc 2/5/98

ARTICLES OF INCORPORATION

OF

KANE COMMUNITIES OF AUDUBON, INC.

FILED
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98 FEB -5 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is Kane Communities of Audubon, Inc.

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
ADDRESS

The principal place of business and street address of the corporation shall be:

9070 Kimberly Blvd., Suite 49
The Plaza at Boca Hamptons
Boca Raton, Florida 33434

ARTICLE V
CAPITAL STOCK

The corporation is authorized to issue one million (1,000,000) shares of \$.01 par value per share common stock.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 222 Lakeview Avenue, Suite 1330, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Lawrence J. Diamond.

Lawrence J. Diamond, Esq.
Florida Bar No. 0045100
Ackerman, Link & Sartory, P.A.
222 Lakeview Avenue, Suite 1330
West Palm Beach, Florida 33401
(561) 838-4100

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ARTICLE VII
INCORPORATOR

The name and address of the incorporator signing these Articles are:

Lawrence J. Diamond, Esq.
Ackerman, Link & Sartory, P.A.
222 Lakeview Avenue, Suite 1330
West Palm Beach, Florida 33401

ARTICLE VIII
INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 4th day of February, 1998.



LAWRENCE J. DIAMOND

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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

Kane Communities of Audubon, Inc., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 222 Lakeview Avenue, Suite 1330, West Palm Beach, Florida 33401, has named Lawrence J. Diamond as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

DATED: 2/4/98



LAWRENCE J. DIAMOND

CLIENTS:Kane/Audubon/NTLC-Artinc.wpd

FILED
98 FEB -5 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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