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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

CAPITAL ASSET RESEARCH FUNDI (Name of corporation: must incluable abbreviations of like import in land or partnership if not so contained.)	de the word INCORPO	DRATED' dicate th	, COMPAN at it is a cor	IY","CORPOR poration inste	ATION" or words or ead of a natural person
2 Delaware		3.		881580	
(State or country under the law o	which it is incorporate	ed)	(FEI numb	er, if applicat	ile)
4 December 2, 1998	5. pe	erpetual			_
(Date of Incorporation)			ear corp. v	ill cease to ex	xist or "perpetual")
6. December 29, 1998					
(Date first transacted business in	Florida. (See sections 60)	7.1501, 607	.1502, and 81	7.155, F.S.)	_
73950 RCA Blvd. Sui	te 5001			-	J., 9
BIVG. BUI	<u>re 2001</u>	<u> </u>			SEC -
Palm Beach Gardens,	Florida 33410				FIL DEC 21
(Cui	rent mailing address)				SS 2 -
					PH T
8. general partner for limi	red partnership		·		
(Purpose(s) of corporation au	morized in nome state	or count	y to be car	ried out in the	state of Florida)
9. Name and street addre	ss of Florida regi	stered	agent:		TE 3
Name:	C T Corporation	System			
Office Address:	1200 S. Pine Is	land Ro	ad Suit	e 105	
	Plantation			, Florida ,	33324
				,	(Zip Code)
40 -					
10. Registered agent's ac	ceptance:				
Having been named as regional corporation at the place de registered agent and agree of all statutes relative to the with and accept the obligation.	esignated in this ap to act in this capac e proper and compl	oplicati ity. I fu lete per	on, I here rther agre formance	by accept ee to compl of my duti	the appointment as
11. Attached is a certificate	Connic Bayes (Registered agent's si Connic Biyan, Si the of existence duly	pecial # y authe	sst. Secreta nticated	not more t	han 90 days prior to
delivery of this application to	the Department of	State,	by the Se	cretary of	State or other official

having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: DIRECTORS SEE ATTACHED SHEET Chairman: Address: Vice Chairman: _____ Address: ______ Director: _____ Address: Director: _____ Address: _____ **OFFICERS** SEE ATTACHED SHEET B. President: _____ Address: Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. (Typed or printed name and capacity of person signing application)

DIRECTORS AND OFFICERS **OF** CAPITAL ASSET RESEARCH FUNDING 1998-A, INC.

DIRECTOR/CHAIRMAN: Christopher Tilley

113 King Street

Armonk, New York 10504

DIRECTOR:

Frank Bernard Bilotta

Two Wall Street

New York, New York 10005

DIRECTOR:

Peter Humphries Sorensen

Two Wall Street

New York, New York 10005

OFFICERS:

PRESIDENT:

Christopher Tilley

113 King Street

Armonk, New York 10504

VICE PRESIDENT: George R. Hamilton

3950 RCA Blvd. Suite 5001

Palm Beach Gardens, Florida 33410

VICE PRESIDENT: Barbara G. Goransson

3950 RCA Blvd. Suite 5001

Palm Beach Gardens, Florida 33410

VICE PRESIDENT: Kenneth A. Treadwell

3950 RCA Blvd, Suite 5001

Palm Beach Gardens, Florida 33410

TREASURER:

Donald E. Greetham

3950 RCA Blvd. Suite 5001

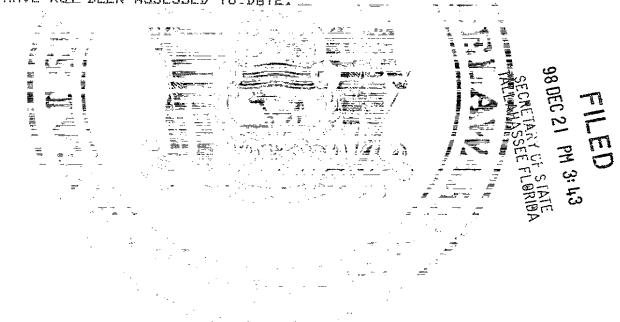
Palm Beach Gardens, Florida 33410



Office of the Secretary of State

I, EDWARD J. FREEL. SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL ASSET RESEARCH FUNDING 1998-A INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCAISE TAXES
HAVE NOT BEEN ASSESSED TO DOTE.





Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

12-11-98