

Charter Number Only

2/12/02
P0000015782

Requestor's Name

Address

City

State

ZIP

Phone

VALID ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Convergence Holdings Corporation

RECEIVED
02 FEB 12 AM 9:55
DIVISION OF CORPORATION

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

02 FEB 12 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-437-3928

Certified Copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF INCORPORATION
OF
Convergence Holdings Corporation**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: Convergence Holdings Corporation

ARTICLE II – DURATION

The corporation shall exist perpetually unless dissolved by Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one hundred million Shares (100,000,000) of one ten thousandth penny (\$.0001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office of the corporation is:

Convergence Holdings Corporation
3300 NE 192 St.
Suite 606
Aventura, Florida 33180

The name and street address of the Initial Registered Agent is:

Robert Davis
3300 NE 192 St.
Suite 606
Aventura, Florida 33180

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TALLAHASSEE FLORIDA

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

Robert Davis
3300 NE 192 St.
Suite 606
Aventura, Florida 33180

ARTICLE VII – INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

Robert Davis
3300 NE 192 St.
Suite 606
Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5 day of February, 2002

(Seal)  _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that Convergence Holdings Corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Robert Davis located in Aventura, County of Dade, State of Florida, as its agent to accept service of process within this State.

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____



Registered Agent

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