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## FLORIDA PROFIT CORPORATION OR P.A.

CONVERGENT PRODUCTIONS, INC.

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# ARTICLES OF INCORPORATION OF CONVERGENT PRODUCTIONS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE 1**

The name of the Corporation ("Corporation") is CONVERGENT PRODUCTIONS, INC.

#### ARTICLE II

The existence of the Corporation shall begin on February 23, 2005.

#### ARTICLEIII

The street address of the principal office of the Corporation is 750 NE Spanish River Blvd., # 304, Boca Raton, FL 33431.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one wore for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 2338 Hollywood Boulevard, Hollywood, FL 33020. The initial registered agent for the Corporation at that address is Jay E. Auerbach.

#### ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall

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never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

NAME

ADDRESS

TITLE

KENNETH ARBER

SANDRA ARBER

750 NE Spanish River Blvd., #304

President

750 NE Spanish River Blvd., #304

VP//Secretary/Treasurer

Boca Raton, FL 33431

Boca Raton, FL33431

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

NAME

**ADDRESS** 

Jay E. Auerbach

2338 Hollywood Roulevard Hollywood, FL 33020

#### ARTICLE YIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator incorporation on February 2/., 2005.

arae: Jav E. Auerbach

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CONVERGENT PRODUCTIONS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607,0501(3).

Date: February 2(, 2005.

Eday E. Auerhach

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