TALLAMANNER EL DEBE

800 142 8086



REFERENCE: 667496 LOAG3A

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : August 23, 1995

ORDER TIME : 10:29 AM

ORDER NO. : 667496

CUSTOMER NO:

10463A

CUSTOMER: No. Beth J. Harris

COHEN CHERNAY NORRIS WEINBERGER & HARRIS

4th Floor

712 U.s. Highway 1

North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME:

TWIN CITIES SHR FUNDING CORPORATION

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith EXAMINER'S INITIALS:

T. BROWN AUG 2 3 1995

AUG 2 2 1995

ARTICLES OF INCORPORATION OF TWIN CITIES SMR FUNDING CORPORATION

Atticle I - Name

The name of this corporation is Twin Cities SMR Funding Corporation

Article II - Principal Address 6801 Lake Worth Road, Suite 307 Lake Worth, Florida, 33467

Article 111 - Commoncement

This corporation shall commence on the date of execution and acknowledgement of these Articles.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$0.10, par value, common stock.

Article VI - Inicial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 U.S Highway One, Suite 400, North Palm Beach, Florida 33408 and the name and address of the initial registered agent is Beth J. Harris, 712 U.S Highway One, Suite 400, North Palm Beach, Florida 33408.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws.

Attach NIII - incorregator

The name and address of the person signing these articles is:

Heth J. Harris 712 U.S Highway 1, Suite 400 North Falm Beach, Florida 33408.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

Article X - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

Article XI - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment horeto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22nd day of August, 1995.

Beth J. Harris, Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county orth above, personally appeared Beth J. Harris, known to me a snown by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 22nd day of August, 1995.

O FICIA, COMANY SEA THE SHE SACH SOME SHOPE A COMMENT OF SHE METANSHER SHE SHOPE METANSHER SHE SHOPE

Teggs to Kagel
Notary Public
My commission expires:

CERTIFICATE DESIGNATING FLACE OF EUSINESS OR DOMICILE FOR THE SERVICE OF FROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPITANCE WITH SPCTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRSTTHAT Twin Cities SME Funding Corporation (NAME OF CCRPORATION)
DESIRING TO OFGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
LAKE WORTH, STATE OF FLORIDA, HAS NAMED Beth J. Harris (CITY) (STATE) (REGISTERED AGENT)
LOCATED AT 712 U.S Highway One, Suite 400,
CITY OF North Palm Beach,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.
SIGNATURE: 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
TITLE: <u>Incorporator</u>
DATE: <u>August 22, 1995</u>
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. SIGNATURE: Registered Agent
DATE: <u>August 22, 1995</u>