

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000089640

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 17 PM 1:46

Convergence Funding
Partners, Inc.

100002322766--7

10/17/97--01006--015

✓ Art of Inc. File ****122.50 ****122.50

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

✓ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

Signature

Requested by:

Name

10/17 9:20

Date

Time

Walk-In

Will Pick Up

RECEIVED
97 OCT 17 AM 9:49
DIVISION OF CORPORATIONS

RP
10.17-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: CONVERGENCE FUNDING PARTNERS, CORP.
Ref. Number: W97000023720

We have received your document for CONVERGENCE FUNDING PARTNERS, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 297A00050759

**ARTICLES OF INCORPORATION
OF
CONVERGENCE FUNDING PARTNERS CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 17 PM 1:46

DOMINIC C. PARLAPIANO, incorporator of these Articles of Incorporation and a natural person competent to contract, does hereby form a Corporation for profit in accordance with the laws of the State of Florida under Chapter 607 of the Florida Statutes.

**ARTICLE I
NAME**

The name of this Corporation shall be: CONVERGENCE FUNDING PARTNERS, CORP.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence. The date on which this corporation's existence shall commence is the date on which these Articles are filed with the Secretary of State.

**ARTICLE III
GENERAL NATURE OF BUSINESS, POWERS, AND PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business or activity, under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock, such shares to be of one dollar (\$1.00) par value.

ARTICLE V
INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is: 1395 Brickell Ave., 7th Floor, Miami, Florida 33131.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is: THEODORE M. GOLDBERG, ESQ., whose office is the initial registered office of this Corporation and is located at: 3250 Mary Street, Suite 400, Coconut Grove, Florida 33133.

ARTICLE VII
INITIAL DIRECTOR(S)

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

DOMINIC C. PARLAPIANO
1395 Brickell Ave., 7th Floor
Miami, Florida 33131

ARTICLE VIII
INCORPORATOR

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS

97 OCT 17 PM 1:46

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

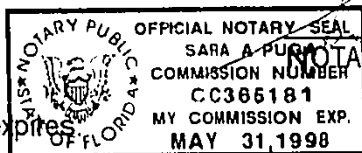
DOMINIC C. PARLAPIANO
1395 Brickell Ave., 7th Floor
Miami, Florida 331 31

IN WITNESS WHEREOF, I, DOMINIC C. PARLAPIANO the undersigned,
as incorporator of CONVERGENCE FUNDING PARTNERS, CORP., have
executed these Articles of Incorporation this 16th day of October,
1997 at Miami, Dade County, Florida.

DOMINIC C. PARLAPIANO

STATE OF FLORIDA))
COUNTY OF DADE) SS:

The foregoing Articles were acknowledged before me by DOMINIC C. PARLAPIANO, who produced a Florida driver's license as identification, this 12th day of October, 1997.



RY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires _____

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: Theodore M. Goldberg
THEODORE M. GOLDBERG as Registered Agent