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Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION

The Congress Group, Inc.

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*MRB 8/1*

**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.**

**1. THE CONGRESS GROUP, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Massachusetts**

(State or country under the law of which it is incorporated)

**3. 042-77-7302**

(FEI number, if applicable)

**4. 12/10/1982**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. N/A**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 1000 Brickell Avenue, Units 7D, 7E, 7F, Miami, Florida 33131**

(Principal office address)

Same as above

(Current mailing address)

**8. Any lawful business**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By:

*Connie Buzyn*

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

07/28/2008 18:27 IFAX administrator@congressgroup.com

→ Patterson\_L

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Dean F. Stratouly

Address: 33 Arch Street, Boston, MA 02110

Director: Paula S. Phillips

Address: 33 Arch Street, Boston, MA 02110

Director: Vincent A. Chiozzi, Jr.

Address: 33 Arch Street, Boston, MA 02110

Director: Gordon Clagget

Address: 33 Arch Street, Boston, MA 02110

B. OFFICERS

President: Dean F. Stratouly

Address: 33 Arch Street, Boston, MA 02110

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Vincent A. Chiozzi, Jr.

Address: 33 Arch Street, Boston, MA 02110

Treasurer: Paula S. Phillips; Liam Patterson

Address: 33 Arch Street, Boston, MA 02110

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Liam*

(Signature of Director or Officer listed in number 12 of the application)

14. Liam Patterson, Treasurer

(Typed or printed name and capacity of person signing application)



*The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

**William Francis Galvin**  
Secretary of the  
Commonwealth

July 27, 2006

TO WHOM IT MAY CONCERN:

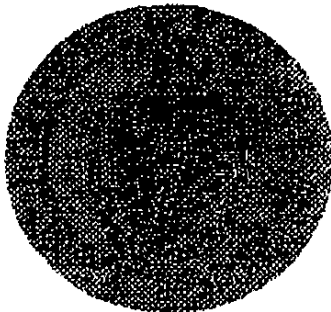
I hereby certify that according to the records of this office,

**THE CONGRESS GROUP, INC.**

is a domestic corporation organized on December 10, 1982, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

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