

901000096491

Congress Avenue Development Company

8217 Steeplechase Drive
Palm Beach Gardens, FL 33418
telephone: 561 691-9050, or 561 776-7791
facsimile: 561 622-1851

FILED
01 OCT -1 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 26, 2001

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

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

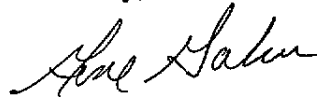
Re: Congress Avenue Development Company

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent for Congress Avenue Development Company. I am also enclosing a check in the amount of \$78.75 as payment of the filing fees and certified copy fee. Please file this document and return the certified copy to me at your earliest convenience.

Thank you for your assistance in forming this corporation.

Sincerely,



Gene Galui

/me
Enclosures

D. BROWN OCT - 3 2001 ✓

**ARTICLES OF INCORPORATION
OF
CONGRESS AVENUE DEVELOPMENT COMPANY**

FILED
01 OCT -1 PM 3:04
SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONGRESS AVENUE DEVELOPMENT COMPANY

The address of the principal office of this corporation shall be 8217 Steeplechase Drive, Palm Beach Gardens, Florida, 33418, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8217 Steeplechase Drive, Palm Beach Gardens, Florida, 33418, and the name of the initial registered agent of the corporation at that address is Gene Galui.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial Board of Directors is:

Gene Galui, 8217 Steeplechase Drive, Palm Beach Gardens, Florida, 33418

ARTICLE VII. INCORPORATOR

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

Gene Galui
8217 Steeplechase Drive
Palm Beach Gardens, Florida, 33418

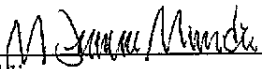
IN WITNESS WHEREOF, the above-named incorporator has executed these Articles of Incorporation on the 27th day of September, 2001.



Gene Galui

STATE OF FLORIDA
COUNTY OF PALM BEACH }

Sworn to and subscribed before me by Gene Galui, this 27th day of September, 2001.
He is personally known to me.



Notary Public

CERTIFICATE DESIGNATING A REGISTERED OFFICE AND
A REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA; NAMING AN AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
OCT -1 PM 3:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

CONGRESS AVENUE DEVELOPMENT COMPANY

desiring to organize and qualify under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Palm Beach Gardens, State of Florida, has named Gene Galui, located at 8217 Steeplechase Drive, Palm Beach Gardens, State of Florida, as its agent to accept service of process within this state.

By: Gene Galui
Gene Galui

Date: September 27, 2001

Having been named to accept service or process for the above-named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to the proper and complete performance of my duties.

By: Gene Galui
Gene Galui

Date: September 27, 2001