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TRANSMITTAL LETTER

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

SUBJECT:	Congress Holdings, Inc.		
	(PROPOSED CORPORA	islan of incorporation and	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of
FROM:	Name	vard J. Schaerer e (Printed or typed) 09 S. Palmway Address	
	Lake Worth, Florida 33460 City, State & Zip (561) 252-5263		
	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I NAME

The name of the corporation shall be:

Congress Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 209 S. Palmway Lake Worth, Florida 33460



The purpose for which the corporation is organized is: To Conduct Business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 100 shares at par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Edward J. Schaerer 209 S. Palmway Lake Worth, Florida 33460 Title: President

Gilbert Schaerer 2794 Tennis Club Drive Apt. 313 West Palm Beach, Florida 33417 Title: Director and Chief Financial Officer

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Edward J. Schaerer 209 S. Palmway Lake Worth, Florida 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward J. Schaerer 209 S. Palmway Lake Worth, Florida 33460

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

12-20-04 Date

12 · 20 · 04 Date

Signature/Incorporator