8 111 EMPIRI HENT 1492 FE SUITE 200 OF STATE FU STATE OF FLORIDA 409 EAST GAINES STREET MIAMI FL 33195-RAY STORMONT 3302-0000 TALLAHASGEE, FL 32399 CONTACT: RAY PHONE: (305) 541-3684 FAX: (904) 922-4000 FAX: (305) 541-3770 (((H95000005911))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: CONGRES DEVELOPMENT INCORPORATED FAX AUDIT NUMBER: H95000005911 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/25/1995 TIME REQUESTED: 15:52:33 STATUS: OIFIED COPIES: 1 NUMBER OF PAGES: 5 CERTIFICATE OF METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations, Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000005911))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): 5/25/95 Help F1 Option Menu F2 NUM CAPS Connect: 00:08:4

15/26/95

2010

-

m

Fii 5: 28

Articles of Incorporation

of

COMPANIE DEVELOPMENT ZUCCESCRAMINO

The undersigned incorporator, for the purpose of foreign (2) corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE X

2177

The same of the corporation is Congress Development Incorporated (hereinafter called the "Corporation").

ARTICLE II

PURSORE.

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be expanised under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorised, the par value thereof, and the class of such stock shall be as follows:

STREET,		81		215
AUX	•	{ }	Ð	

PAR VALLE

CAMP OF

953757

Ç,

1,000

\$0.01

Compos.

Thomas P. Morante, Esq. Cantor & Morante, P.A. Suite 3750, One Riscayne Townr Two South Biscayne Boulsvard Mismi, Florida 33131 Florida Bar No. 314331

ARTICLE IV

RESTRUCTO OFFICE AND ACTUAL

The address of the Corporation's registered office in the State of Florida is SunBank Swilding, Salta 500, 777 Brichall Avenue, Miani, County of Dade, and the name of its registered agent at such address is Thomas F. Morante.

ARTICLE V

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Congress pevelopment Incorporated 781 Park of Commerce Drive Suite 118 Book Raton, Florida 33487

AMPICIA VI

DINECTOR

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylasm. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the members of the Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified age:

Jorge E. Gardia 751 Park of Commerce Drive Suite 118 Boom Raton, FL 33487

Steart M. Exemnet 751 Park of Commerce Drive Suite 118 Boca Raton, Ph. 33487

Gregory A. Jones 781 Park of Commerce Drive Suite 118 Bock Raton, FL 33487

- 2 -

• •

ARTICLE VII

THE CHROCKATON

The name of the Incorporator is Thomas F. Morante and the address of the Incorporator is SunBank Building, Suite 300, 777 Brickell Avenue, Missi, Florida 33131.

APPICES VITE

THE PROPERTY PROPERTY OF

This Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITHESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of furning a corporation pursuant to the Florida General Corporation Act of the State of Florida has signed these Articles of Incorporation this 25 day of May, 1995.

Thomas 7. Monanta

STATE OF FLORIDA

86:

COUNTY OF DADE

Thomas F. Morante, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITHES my hand and official seal in the State and County aforesaid, this 25" day of May, 1995.

Notary Public

ŧ

My Commission Expires:



OFFICIAL SEAL MARY SOMAETTER My Commission Empire Jan. 28, 1966 Datum. Mo. do. 194400

- 3 -

CERTIFICATE DESIGNATION PROTOTORS AGENT

Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Auti

That doesn'ng to organise under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Missi, County of Dade, State of Florida, Congress Development Incorporated has named Thomas P. Morante, located at Suite 500, SunBank Building, 777 Brickell Avenue, City of Missi, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACTION AND CHART

Having been named to eccept service of process for the above stated Corporation at the place designated in this Cartificate, Thomas F. Morante hereby agrees to act in this capacity as registered agent, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 65 day of May, 1995.

SECRETARIA SECRETARIA SE 28
SECRETARIA S

41/4144/326/#FM#Zes.000

- 4 -