

PA7000104580



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 631090 80516A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 11, 1997

ORDER TIME : 9:33 AM

ORDER NO. : 631090-005

CUSTOMER NO: 80516A

CUSTOMER: Carol Carlsen, Legal Asst  
KELLEY & HERMAN

300002369273--1  
-12/11/97--01036--001  
\*\*\*\*122.50 \*\*\*\*122.50

Suite 206  
1401 East Broward Boulevard  
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: CONGRESS COMMERCE CENTRE  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

509-  
W97-27711

97 DEC 11 AM 8:15  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

cf 12/12/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 11, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

SUBJECT: CONGRESS COMMERCE CENTRE CORPORATION  
Ref. Number: W97000027711

FILED  
SECRETARY OF STATE  
CORPORATIONS  
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**RE-SUBMIT**  
Please give original  
submission date as file date.

We have received your document for CONGRESS COMMERCE CENTRE CORPORATION. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 397A00058388

RECEIVED  
97 DEC 11 PM 3:41  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
CONGRESS COMMERCE CENTRE CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 11 AM 8:15

ARTICLE I

The name of this corporation is CONGRESS COMMERCE CENTRE CORPORATION

ARTICLE II

This corporation shall exist in perpetuity.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the initial registered office of this corporation is 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301 and the name of the initial registered agent of this corporation at that address is: Jeffrey B. Smith. The principal office of this corporation is located at 1450 S. W. 10th St., Suite 8, Park Ten Business Park, Delray Beach, FL 33444.

ARTICLE VI

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Tarik Saadetdin  
1305 Poinsettia Dr., Bay 8  
Delray Beach, FL 33444

Joseph Carosella  
1450 S. W. 10th St., Suite 8  
Park Ten Business Park  
Delray Beach, FL 33444

Michael Bianchini  
1450 S. W. 10th St., Suite 8  
Park Ten Business Park  
Delray Beach, FL 33444

Richard Jagusztyn  
701 E. Commercial Blvd., Suite 200  
Ft. Lauderdale, FL 33334

Hannu Koivuniemi  
1305 Poinsettia Dr., Bay 8  
Delray Beach, FL 33444

ARTICLE VII

The name and address of the person signing these articles is:

Jeffrey B. Smith  
1401 E. Broward Blvd., #206  
Ft. Lauderdale, FL 33301

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9 day of December, 1997.

  
\_\_\_\_\_  
Jeffrey B. Smith

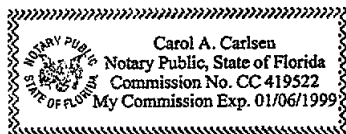
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Jeffrey B. Smith, to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscribed thereto.

 WITNESS my hand and official seal this 9 day of December, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CONGRESS COMMERCE CENTRE CORPORATION, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DELRAY BEACH, STATE OF FLORIDA, HAS NAMED

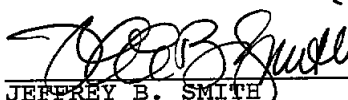
JEFFREY B. SMITH  
1401 E. BROWARD BLVD., #206  
FT. LAUDERDALE, FL 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
JEFFREY B. SMITH

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
JEFFREY B. SMITH  
Registered Agent

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