

P98000065052

TRANSMITTAL LETTER

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

600002595776--6
-07/22/98-D1081-014
****122.50 ****122.50

SUBJECT: CONGRESS AMOCO CORPORATION
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 142
ORLANDO, FLORIDA 32809
(407) 856-1906

APPROVED
AND
FILED
98 JUL 22 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of Articles is needed only when certified copy is requested.

APPROVED
AND
FILED

98 JUL 22 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CONGRESS AMOCO CORPORATION

ARTICLE I - NAME

EFFECTIVE DATE
7-21-98

The name of this Corporation is CONGRESS AMOCO CORPORATION
initial address: 2521 Forest Hill Blvd., West Palm Beach, Florida
33406.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing
on July 21, 1998.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted
under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 200 shares
of Ten (\$10.00) Dollar par value common stock, which shall be
designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and
office of this Corporation is Jose Aleman,
2521 Forest Hill Blvd., West Palm Beach, Florida 33406.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Carmen Aleman	2521 Forest Hill Blvd. West Palm Beach, Florida 33406
Jose Aleman	2521 Forest Hill Blvd. West Palm Beach, Florida 33406

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the

price at which it is offered to others.


ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is
Carmen Aleman, 2521 Forest Hill Blvd., West Palm Beach, Florida 33406.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

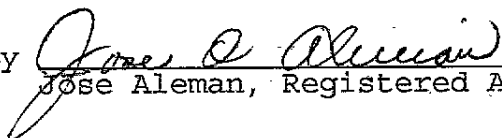
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of July, 1998.


Carmen Aleman, President

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

DATED THIS 21st DAY OF July, 1998.

By 
Jose Aleman, Registered Agent

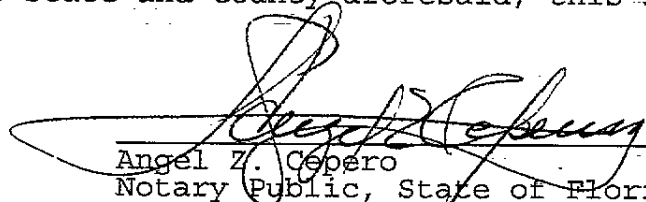
STATE OF FLORIDA

ORANGE COUNTY

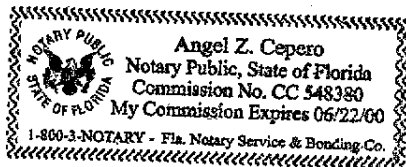
Before me, a Notary Public authorized in the State and County set forth above, personally appeared Carmen Aleman, known to me and known by me to be the person who, as Incorporator of CONGRESS AMOCO CORPORATION, and she acknowledged before me that she executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Jose Aleman, known to me and known by me to be the person who, as Registered Agent of CONGRESS AMOCO CORPORATION, and accepts the obligations and duties of the position of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21st, day of July, 1998.


Angel Z. Cepero
Notary Public, State of Florida
at Large

My Commission Expires:



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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA