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01-31-03
T.B.

DAVID B. PLEAT*
AMY A. PERRY**

CHRISTOPHER H. McELROY

*Also Admitted In D.C. & MD.
**Also Admitted In GA.



PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FLORIDA 32541
850/650-0599
FAX: 850/650-4402
law@pleat.coxatwork.com

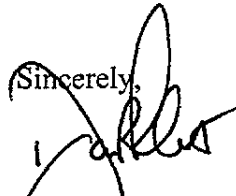
January 21, 2003

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Incorporation of Art Luk, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation of Art Luk, Inc. and our firm check no. 6744 in the amount of \$78.75 to cover the costs of filing the Articles of Incorporation. Please feel free to call me if you have any questions.

Sincerely,

David B. Pleat

DBP/tab
Enclosures

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ARTICLES OF INCORPORATION
OF
ART LUK, INC.

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CLERK
OF
DA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit hereby adopts the following Articles of Incorporation for such corporation;

ARTICLE I - NAME

The name of the corporation shall be ART LUK, INC. and its principal place of business shall be in the county of Walton, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

ARTICLE II - DURATION

The period of duration for this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in the sale, purchase and/or display of art work and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STRUCTURE

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

Each share of common stock shall be counted as one vote per share issued.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 109 Holiday Plaza, Destin, Florida 32541. The street address and mailing address of said principal office of the Corporation shall be 109 Holiday Plaza, Destin, Florida 32541.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the initial Registered Agent at said address is David B. Pleat.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.



David B. Pleat

ARTICLE VII - BOARD OF DIRECTORS

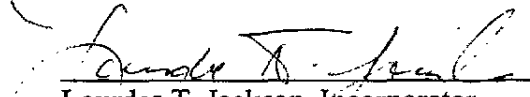
The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the initial Board of Directors, who shall hold office until their successors are elected and have qualified, is three, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Mark Kinski	15473 Orleans Drive, Biloxi, Mississippi 32541
Henrik Kinski	598 Cote St.-Paul, St. Colomban J5K1Z8, P.Q., Canada
Lourdes T. Jackson	14905 Nassau Drive, Biloxi, Mississippi 39532

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Lourdes T. Jackson 14905 Nassau Drive, Biloxi, Mississippi 39532



Lourdes T. Jackson, Incorporator

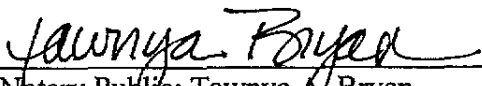
STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared LOURDES T. JACKSON who is to me personally known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin in said County and State this 20th day of January, 2003.



TAWNIA BRYAN
MY COMMISSION # DD 087241
EXPIRES: January 28, 2008
Bonded Thru Budget Notary Services



Notary Public: Tawnya A. Bryan
Notary Public, State of Florida
My Commission Expires: 1.28.08