

Jan 20 1998 8:00am  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

1. Corporation Name: **COPLAN GALLERY, INC.**

C/O COPLAN GALLERY  
608 BANYAN TRAIL  
BOCA RATON FL 33431  
US

1/10/98 994-9151

CH2E034 (10/97)