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P95000003111

December 13, 1994

Secretary of State
State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

3000001874743
-01/10/95--01067--013
****122.50 ****122.50

RE: B.J. SEGER ART WAREHOUSE, INC.

Gentlemen:

Enclosed herewith for filing is an original and one copy of the Articles of Incorporation together with an original and one copy of the Registered Agent Designation, et. al. for the corporation to be known as:

B.J. SEGER ART WAREHOUSE, INC.

Also enclosed is a check in the sum of \$122.50 which represents the following fees :

Filing Fee.....	\$ 35.00
Certified Copy.....	\$ 52.50
Registered Agent Designation.....	\$ 35.00
Total	\$ 122.50

Please forward a certified copy of the Articles of Incorporation to the undersigned in the enclosed, addressed, stamped envelope.

With very best regards.


Frank P. Mehok, Jr.

FPMjr:cg

Encl.

5/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN -9 PM 12:30

ARTICLES OF INCORPORATION
OF
B.J. SEGER ART WAREHOUSE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is B.J. SEGER ART WAREHOUSE, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The initial post office address of the principal place of business of this corporation in the State of Florida is: 1741 Avenida Del Sol, Boca Raton, Florida 33432.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand(1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DESIGNATION OF REGISTERED AGENT AND OFFICE

The Registered Agent shall be: BEN J. SEGER, c/o B.J. SEGER ART WAREHOUSE, INC., 1741 Avenida Del Sol, Boca Raton, Florida 33432.

FILED
SECRETARY OF STATE
CORPORATION
65 JUN -9 PM 12:33

ARTICLE VIII - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation, the number of shares of stock he agrees to take and the value of the consideration therefore is:

<u>Name of Subscriber</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration Not Less Than</u>
Ben J. Seger	6868 Viento Way Boca Raton, FL 33433	500	\$500.00

ARTICLE IX - DIRECTORS

This corporation shall have not less than one nor more than five (5) directors. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

ARTICLE X - INITIAL DIRECTORS

The person named below shall be the first director of the corporation and shall serve as such until his respective successors are duly elected and qualified:

<u>Name</u>	<u>Address</u>
Ben J. Seger	6868 Viento Way Boca Raton, FL 33433

ARTICLE XI - STOCK PLAN

The subscriber to this agreement does hereby agree that he shall cause the corporation to adopt prior to payment for or issuance of any shares of stock of the corporation a Section 1244 Stock Plan covering those shares to be issued pursuant to this agreement.


Ben J. Seger

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

9th THE FOREGOING INSTRUMENT was acknowledged before me this day of December, 1994 by BEN J. SEGER, who is personally known to me or who has produced a drivers license as identification and who did take an oath.

My Commission Expires:


Notary Public-State of Florida

Frank P. Meholk, Jr.
(print name of notary)

OFFICIAL NOTARY SEAL
FRANK P MEHOK JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 157644
MY COMMISSION EXP. NOV. 4, 1995

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

* * * * *

In pursuance of Chapter 48.001, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That B.J. SEGER ART WAREHOUSE, INC.,
desiring to organize under the laws of the State of Florida with
its registered office, as indicated in the Articles of
Incorporation at City of Boca Raton, County of Palm Beach, State
of Florida, has named BEN J. SEGER, located at c/o B. J. SEGER
ART WAREHOUSE, INC., 1741 Avenida Del Sol, Boca Raton, Florida
33432, City of Boca Raton, County of Palm Beach, State of
Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process, for the
above stated corporation, at the place designated in the
certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open
said office.


Ben J. Seger

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 PM 12:30