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ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904)
385-6761 (((H95000007035))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A. NAME: FINE ART & ANTIQUE TOUR ASSOCIATES, INC. FAX AUDIT NUMBER:
H95000007035 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/26/1995
TIME REQUESTED: 09:19:10 CERTIFIED COPIES: 0 CERTIFICATE OF
STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATE
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MILWAUKEE, WISCONSIN

ARTICLES OF INCORPORATION
OF
FINE ART & ANTIQUE TOUR ASSOCIATES, INC.

ARTICLE I.
NAME.

The name of the Corporation is: FINE ART & ANTIQUE TOUR ASSOCIATES, INC.

ARTICLE II.
DURATION.

The Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III.
PURPOSE.

This Corporation is organized to perform all and any lawful business activities not prohibited by the laws of the State of Florida.

ARTICLE IV.
PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address of the Corporation is: 777 South Flagler Drive, 8th Floor, West Tower, West Palm Beach, Florida 33401

ARTICLE V.
CAPITAL STOCK.

The Corporation is authorized to issue ONE THOUSAND (1000) shares of \$1.00 Dollar (\$) par value common stock, which shall be designated "Common Shares".

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LAWRENCE A. CARRAN, P.A.
2424 N. FEDERAL HWY, SUITE 400
BOCA RATON, FL 33401
FL BAR # 400531
305-892-1000

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**ARTICLE VI.
INITIAL REGISTERED AGENT AND OFFICE.**

The initial Registered Agent and the street address of the registered office of the corporation is:

LAWRENCE A. CAPLAN, P.A.
2424 N. FEDERAL HWY., SUITE 400
BOCA RATON, FLORIDA 33431

**ARTICLE VII.
INCORPORATOR.**

The person signing these Articles of Incorporation is:

LAWRENCE A. CAPLAN, ESQ.
2424 N. FEDERAL HWY., SUITE 400
BOCA RATON, FLORIDA 33431

**ARTICLE VIII.
POWERS.**

The Corporation shall have all of the corporate powers allowed it under Chapter 607, Florida Statutes.

**ARTICLE IX.
AMENDMENT.**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of June, 1995.


LAWRENCE A. CAPLAN, Incorporator

STATE OF FLORIDA :
: ss:
COUNTY OF PALM BEACH :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, LAWRENCE A. CAPLAN, to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Boca Raton, Palm Beach County, Florida, this 22 day of June, 1995.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



ELISE LASKER
My Commission Expires
Expires Oct. 01, 1997
Bonded by F&B
813-488-7088

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125-00007-085

In compliance with Sections 687.6501 and 48.091, Florida Statutes, the following is submitted:

ELWOOD S. CAPLAN, Incorporator

JUNE 22, 1995
DATE

~~LAWRENCE J. CAPLAN, P.A.~~
Registered Agent