

1301 HAYS STREET
TALLAHASSEE, FL 32301
904-241-0071
904-241-0072

800-341-8086



RECEIVED
96 JAN - 8 PM 4:11
DIVISION OF CORPORATION

ACCOUNT NO. # 072100000032

REFERENCE # 795619 09600

AUTHORIZATION #

Patricia Pyjick

COST LIMIT # \$ 122.50

ORDER DATE # January 8, 1996

ORDER TIME # 3:40 PM

ORDER NO. # 795619

300001681932

CUSTOMER NO: 09600

CUSTOMER: Debbie Miller, Legal Assistant
EDWARD E. LEVINSON, P.A.

Financial Federal Bldg., ph-c
407 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILING

NAME: DOROTHY BLAU GALLERY, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS: _____

T. BROWN JAN - 9 1996

FILED
96 JAN - 8 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DOROTHY BLAU GALLERY, INC.

FILED
96 JAN -8 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DOROTHY BLAU GALLERY, INC.

The address of the principal office of this corporation shall be 1090 Kane Concourse, Unit 4, Bay Harbor Islands, Florida 33154, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Isabelle Hecht Amdur	1090 Kane Concourse, Unit 4
Dir./Pres./Sec.	Bay Harbor Islands, Florida 33154

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on January 8, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/cdf

LAW OFFICE

EDWARD E. LEVINSON, P.A.
PENTHOUSE SOUTHBEACH
407 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

TELEPHONE 834-8171
AREA CODE 305
TRUNK 708615 WOLMIA LD
TELEFAX 838-9804

January 10, 1996

P9600002290
S.O.S. Inc.
1201 N. State Street
Tallahassee, FL 32301

Attention: ~~Gail Shelby~~

Re: Dorothy Blau Gallery, Inc.

Dear ~~Gail~~: S.O.S.

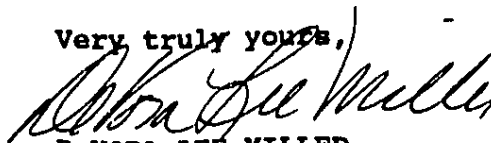
In accordance with our telephone conversation the other day, Please have the address of the above corporation changed with the Secretary of State of Florida as follows:

1088 Kane Concourse
Bay Harbor Islands, Florida 33154

We will change the address for the sole office at the time we file the next Annual Report. If you need any further information, please advise.

Thank you very much for your cooperation and courtesy in this matter.

Very truly yours,



DEVORA LEE MILLER
Secretary to EDWARD E. LEVINSON

clients\levinson\cis.ltr

T. BROWN JAN 16 1996

P 9600000 2290

LAW OFFICES

EDWARD E. LEVINSON, P.A.
PENTHOUSE BOUTHEAST
407 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

TELEPHONE 834-6171
AREA CODE 305
TELEX 708816 WOLMIA LD
TELEFAX 838-8804

February 9, 1996

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

4000001718114
-02/13/96--01031--002
*****35.00 *****35.00

Re: Dorothy Blau Gallery, Inc.

Gentlemen:

I am enclosing herewith a Statement of Change of Registered Agent for the above corporation, together with my firm check in the amount of \$35.00 representing the filing fee. Also enclosed is a self-addressed, stamped envelope for your convenience.

If you have any questions with regard to the enclosed, please call me.

Thank you very much for your cooperation and courtesy in this matter.

Very truly yours,



EDWARD E. LEVINSON

EEL/dlm
Enclosures
gendocs\letters\secstate.nac

FILED
96 FEB 12 AM 11:51
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

PA chg
2-16-96

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DOROTHY BLAU GALLERY, INC.

1b. The mailing address of the corporation is : 1088 Kane Concourse, Bay Harbor
Islands, Florida 33154

1c. Date of incorporation: 1/8/96 Document number: P96000002290

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

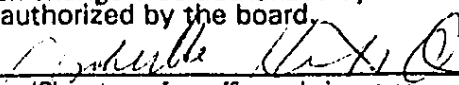
EDWARD E. LEVINSON

407 Lincoln Road, PH-SE

Miami Beach, FL 33139

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or
vice chairman of the board)

2/8/96
(Date)

ISABELLE HECHT AMDUR, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

2/8/96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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