

P 96000077259

R. Anthony Sciacca

801 SW 4th Place • Ft. Lauderdale, Fla. 33312-1616

Tallahassee, Florida

August 30, 1996

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

960001548048
-09/16/96 --01051--016
++++\$70.00 +++++\$70.00

Re: new corporate filing :

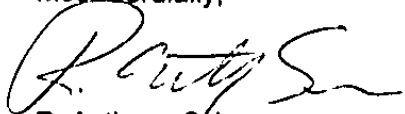
**CONCEPT TOURS INTERNATIONAL PRESENTS:
ELVIS, THE PRIVATE COLLECTION, INC.**

Dear Ladies / Sirs,

Enclosed find a check in the amount of **\$70.00** to register the enclosed **Articles of Incorporation and Acceptance by Registered agent.**

Thank you for your anticipated courtesies,

Most Cordially,


R. Anthony Sciacca

28J
9/17/96

ARTICLES OF INCORPORATION
OF
CONCEPT TOURS INTERNATIONAL PRESENTS: ELVIS, THE
PRIVATE COLLECTION, INC.

FILED
SEP 16 11 01 AM
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:

**CONCEPT TOURS INTERNATIONAL PRESENTS: ELVIS, THE
PRIVATE COLLECTION, INC.**

The address of the principal office of this corporation shall be 801 SW 4th Place, Ft. Lauderdale, Fla. 33312 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 500 shares of common

stock having \$500 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 801 SW 4th Place, Ft. Lauderdale, Fla. 33312, and the name of the initial registered agent of the corporation at that address is:

R. Anthony Sciacca
801 SW 4th Place
Ft. Lauderdale, Fla. 33312

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

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

President/ director: R. Anthony Sciacca 801 SW 4th Place
Ft. Lauderdale, Fla. 33312

ARTICLE VII. INCORPORATOR

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

R. Anthony Sciacca

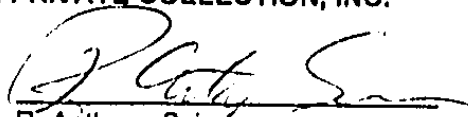
801 SW 4th Place
Ft. Lauderdale, Fla. 33312

SEP 16 11 01 10

WELLS FARGO BANK, N.A.

IN WITNESS WHEREOF, the undersigned incorporator, registered
agent and corporate officer has hereunto set his hand on August 30, 1996

**CONCEPT TOURS INTERNATIONAL PRESENTS:
ELVIS, THE PRIVATE COLLECTION, INC.**

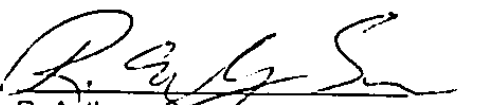

R. Anthony Sciacca

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process
for the above-named corporation at the place designated in these Articles
of Incorporation, 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 relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as
registered agent.

Date: August 30, 1996

By:


R. Anthony Sciacca