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FILED
97 JAN 23 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 20, 1997

Return to
FPU RSP

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, FL 32301

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****122.50 ****122.50

RE: Van Greco Galleries, Inc.

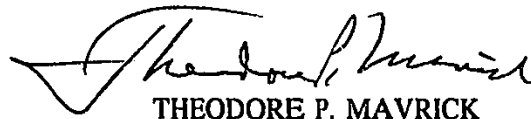
Gentlemen:

Please file the enclosed Articles of Incorporation with the Secretary of State and return one certified copy of the Articles to this office along with the Department's one-page statement of incorporation showing document number.

Enclosed is my trust account check #1338 for \$122.50 payable to Secretary of State in payment of the filing fee of \$35.00, the registered agent fee of \$35.00, and \$52.50 for the certified copy of the Articles.

My Fund member number is FL0002072002.

Yours truly,


THEODORE P. MAVRICK

TPM/eb

Encs.

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RECEIVED
97 JAN 23 AM 8:31
DIVISION OF CORPORATION

B. REGISTER JAN 23 1997

**ARTICLES OF INCORPORATION
OF
VAN GRECO GALLERIES, INC.**

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97 JAN 23 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **VAN GRECO GALLERIES, INC.**

ARTICLE II

The existence of the Corporation shall begin on the date these Articles are filed with Florida's Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is 2401 N.E. 17 Terrace, Wilton Manors, Florida 33305.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2401 N.E. 17 Terrace, Wilton Manors, Florida 33305. The initial registered agent for the Corporation at that address is Ioanna Lambiris.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
ANGELO ANDREOS	2401 N.E. 17 Terrace Wilton Manors, FL 33305

IOANNA LAMBIRIS

2401 N.E. 17 Terrace
Wilton Manors, FL 33305

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

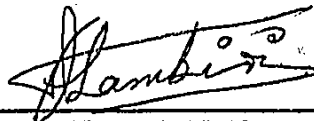
IOANNA LAMBIRIS

2401 N.E. 17 Terrace
Wilton Manors, FL 33305

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

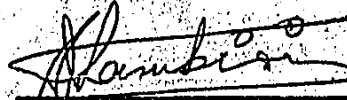
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 1997.



IOANNA LAMBIRIS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for VAN GRECO GALLERIES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



IOANNA LAMBIRIS

Date: January 20, 1997