

P 97000015-850

FISHMAN & MERRICK, P.C.

30 NORTH LA SALLE STREET  
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CHICAGO, ILLINOIS 60602  
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97 FEB 14 PM 1:47  
STATE  
TALLAHASSEE, FLORIDA

THE TRADERS BUILDING  
401 S. LA SALLE STREET  
SUITE 1302  
CHICAGO, ILLINOIS 60605  
(312) 788-5100

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February 13, 1997

VIA FEDERAL EXPRESS

100002086281--6  
-02/14/97-01088-011  
\*\*\*131.25 \*\*\*131.25

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Incorporation of The Lasko Family Kosher Tours, Inc. (<sup>AL</sup>LFKT<sup>TM</sup>)

Dear Sir/Madam:

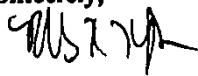
Enclosed for filing, please find the Articles of Incorporation and Certificate of Designation of Resignation Agent and Office submitted on behalf of LFKT. I have also included a check, made payable to the "Department of State," in the amount of \$131.25 for the applicable filing fee and certification fee. Please make LFKT's effective date of incorporation the date of the filing of its Articles of Incorporation.

Please be advised that Terrace Holdings, Inc., a Delaware corporation, qualified to conduct business in Florida, has an effective fictitious name registration to operate in the State of Florida using the name "The Lasko Family Kosher Tours." The persons behind Terrace Holdings, Inc. are the same persons who are affiliated with LFKT.

Please stamp the enclosed duplicate copies of the Articles of Incorporation and the Designation of Registered Agent and Office to indicate the date of filing and return them to me along with the certified copy of the articles, certificate of status and your filing confirmation letter.

Contact me if there are any questions regarding this matter.

Sincerely,



Philip R. Kantzler, Paralegal  
for FISHMAN & MERRICK, P.C.

PH  
2/18/97

PRK/db

Enclosures

FAWPDOCS224506381\DAB4684.WPD

cc: Hersh Taubenfeld  
Gerald L. Fishman, Esq.

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, as amended, hereby adopts the following Articles of Incorporation.*

FILED  
97 FEB 11 PM 1:17  
TALLAHASSEE, FLORIDA

### Article I - Name

The name of the corporation shall be The Lasko Family Kosher Tours, Inc.

### Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

2699 Stirling Road  
Suite C-405  
Fort Lauderdale, Florida 33312

### Article III - Shares

The number of shares of stock the corporation is authorized to have outstanding at any one time is 10,000 common shares, \$0.01 par value per share.

### Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

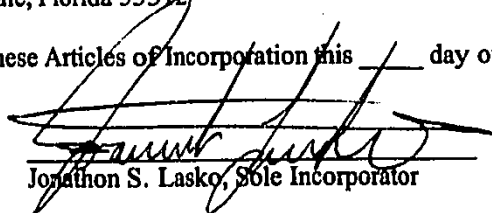
Jonathon S. Lasko  
2699 Stirling Road  
Suite C-405  
Fort Lauderdale, Florida 33312

### Article V - Incorporator

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

Jonathon S. Lasko  
2699 Stirling Road  
Suite C-405  
Fort Lauderdale, Florida 33312

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of February, 1997.

  
Jonathon S. Lasko, Sole Incorporator

2245/97009 prk2119

Document Prepared by:  
Phillip R. Kantzler, Paralegal  
Fishman & Merrick, P.C.  
30 North LaSalle St., Suite 3500  
Chicago, Illinois 60602

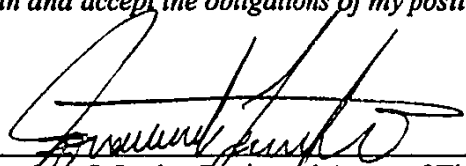
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is The Lasko Family Kosher Tours, Inc.
2. The name and address of the registered agent and office is:

Jonathon S. Lasko  
2699 Stirling Road  
Suite C-405  
Fort Lauderdale, Florida 33312

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
\_\_\_\_\_  
Jonathon S. Lasko, Registered Agent of The  
Lasko Family Kosher Tours, Inc.

February 11, 1997

Document Prepared By:  
Philip R. Kantzler, Paralegal  
Fishman & Merrick, P.C.  
30 North LaSalle Street  
Suite 3500  
Chicago, IL 60602

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Chicago, Illinois 60602

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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