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C.E. Chuck Duncan
Bannister Street
Spring Hill, Florida 34608

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*****70.00 *****70.00

February 28, 1997

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

RE: Incorporation filing for Riccardo's Fine Arts, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation for Riccardo's Fine Arts, Inc. and a check in the amount of Seventy dollars (\$70.00) to cover the filing fees.

Please return a copy of the filed Articles of Incorporation to my attention at the above address.

If there are any questions or assistance that I can offer please feel free to contact me directly at (813) 829-2495.

Sincerely,



Chuck Duncan

FILED
DIVISION OF STATE
CORPORATIONS
97 MAR -5 PM 1:09

97 3/11/97

ARTICLES OF INCORPORATION

OF

RICCARDO'S FINE ARTS, INC.

FILED
STATE
971112-5 PM 1:02

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I NAME

The name of the corporation shall be: **RICCARDO'S FINE ARTS, INC.**

Article II PRINCIPAL OFFICE

- The principal place of business and mailing address of this corporation shall be:
- 16332 Gulf Boulevard, Apt 3B, Redington Beach, Florida 33708

Article III 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, county, territory or nation.

Article IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **500 shares of common stock having a \$.01 par value per share.**

Article V DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these articles of incorporation. This corporation shall have two Directors, initially. The names of the initial members of the Board of Directors are:

**MOSHE LEIB
LYNN LEIB**

Article VI TERM OF EXISTENCE

This corporation is to exist **PERPETUALLY**

Article VII INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

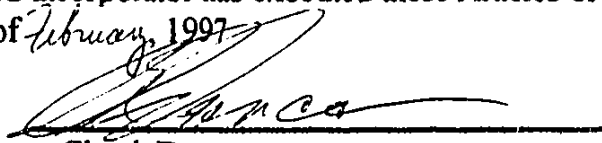
**Bruce W. Wilkinson Esq.
5020 Gunn Hwy.
Suite 210
Tampa, Florida 33624**

Article VIII INCORPORATOR

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

**Chuck Duncan
10120 Bannister Street
Spring Hill, Fl. 34608**


The undersigned incorporator has executed these Articles of Incorporation this *28* day of *February*, 1997


Chuck Duncan

STATE
COMMITTEE
97112-5 PM 1:00

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, Bruce W Wilkinson, 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, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Bruce W. Wilkinson