

197000023376

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RECEIVED  
MAR 14 PM 3:08  
DIVISION OF CORPORATIONS

AL MAR 14 1997

REQUEST TAKEN CONFIRMED APPROVED  
DATE 3-14-97  
TIME 1:52  
BY DR CK No. \_\_\_\_\_

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Art Investment  
Trust, Inc -

|                                                                      | C.C. FEE. | DISBURSED |
|----------------------------------------------------------------------|-----------|-----------|
| <input type="checkbox"/> Capital Express™                            |           |           |
| <input checked="" type="checkbox"/> Art. of Inc. File                |           |           |
| <input type="checkbox"/> Corp. Record Search                         |           |           |
| <input type="checkbox"/> Ltd. Partnership File                       |           |           |
| <input type="checkbox"/> Foreign Corp. File                          |           |           |
| <input checked="" type="checkbox"/> ( ) <del>Doc</del> Copy(s) Photo |           |           |
| <input type="checkbox"/> Art. of Amend. File                         |           |           |
| <input type="checkbox"/> Dissolution/Withdrawal                      |           |           |
| <input type="checkbox"/> C U S-                                      |           |           |
| <input type="checkbox"/> Fictitious Name File                        |           |           |
| <input type="checkbox"/> Name Reservation                            |           |           |
| <input type="checkbox"/> Annual Report/Reinstatement                 |           |           |
| <input type="checkbox"/> Reg. Agent Service                          |           |           |
| <input type="checkbox"/> Document Filing                             |           |           |
| <input type="checkbox"/> Corporate Kill                              |           |           |
| <input type="checkbox"/> Vehicle Search                              |           |           |
| <input type="checkbox"/> Driving Record                              |           |           |
| <input type="checkbox"/> Document Retrieval                          |           |           |
| <input type="checkbox"/> UCC 1 or 3 File                             |           |           |
| <input type="checkbox"/> UCC 11 Search                               |           |           |
| <input type="checkbox"/> UCC 11 Retrieval                            |           |           |
| <input type="checkbox"/> File No.'s, Copies                          |           |           |
| <input type="checkbox"/> Courier Service                             |           |           |
| <input type="checkbox"/> Shipping/Handling                           |           |           |
| <input type="checkbox"/> Phone ( )                                   |           |           |
| <input type="checkbox"/> Top Priority                                |           |           |
| <input type="checkbox"/> Express Mail Prep.                          |           |           |
| <input type="checkbox"/> FAX ( ) pgs.                                |           |           |

|                                |    |
|--------------------------------|----|
| SUBTOTALS                      |    |
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |
|                                | \$ |

Please remit Invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 10% per Annum.

THANK YOU  
from  
Your Capital Connection

## ARTICLES OF INCORPORATION

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

### ARTICLE I. NAME

The name of the corporation shall be: ART INVESTMENT TRUST, INC.

### ARTICLE II. PRINCIPAL OFFICE

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

Art Investment Trust, Inc.  
13902 N. Dale Mabry  
Suite 149  
Tampa, FL 33618

The number of shares that this corporation is authorized to have outstanding at an one time is:

Ten Thousand (10,000) shares at \$.005 par value.

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

William G. Horne, III  
Art Investment Trust, Inc.  
13902 N. Dale Mabry  
Suite 149  
Tampa, FL 33618

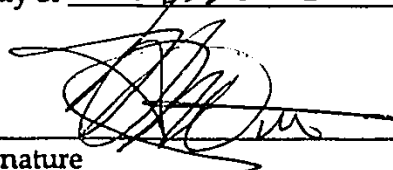
### ARTICLE V. INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

William G. Horne, III  
Art Investment Trust, Inc.  
13902 N. Dale Mabry  
Suite 149  
Tampa, FL 33618

FILED  
97 MAR 14 PM 3:09  
TAMPA, FL

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
12 day of March, 1997.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: ART INVESTMENT TRUST, INC.
2. The name and address of the registered agent and office is:

William G. Horne, III  
Art Investment Trust, Inc.  
13902 N. Dale Mabry  
Suite 149  
Tampa, FL 33618

FILED  
97 MAR 14 PM 3:09  
TALLAHASSEE, FLORIDA

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.

Signature

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314