

LEE C. SUMMERS, P.A.
ATTORNEY AND COUNSELOR AT LAW

LEE C. SUMMERS

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OF COUNSEL:
ANGELA L. SUMMERS

* NOT A FITTED COLOR

Attorney's Title Insurance Fund
660 E. Jefferson Street, Suite 200
Tallahassee, FL 32301

August 11, 1997

Return to
FILE ASAP

To Whom it may Concern:

Enclosed, please find two (2) checks and Articles of Incorporation. Please file these and return the stamped copy to me. Also please fax a copy to me once it has been filed at (561) 368-5415.

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08/13/97 0019--013
****122.50 ****122.50

Very truly yours,
LEE C. SUMMERS, P.A.

Jennifer M. Pepperine, CLA
Certified Legal Assistant

RECEIVED
97 AUG 12 AM 9:50
OFFICE OF CORPORATION

FILED
97 AUG 12 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/12

ARTICLES OF INCORPORATION

OF

International Treasure & Exhibits, Inc.

FILED
97 AUG 12 AM 10:19
SECRETARY OF STATE
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:

International Treasure & Exhibits, Inc.

The address of the principal office of this corporation shall be 2300 Glades Road, Suite 450W, Boca Raton, Florida 33431 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 Ten Million (10,000,000) shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2300 Glades Road, Suite 460 West, Boca Raton, Florida 33431, and the name of

the initial registered agent of the corporation at that address is Lee C. Summers, ^{PA} Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 four directors, initially. The names and addresses of the initial members of the Board of Directors are:

Larry Schwartz
President


2300 Glades Road, Suite 450W
Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

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

Lee C. Summers, Esquire
2300 Glades Road, Suite 460 West
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on August 11, 1997.

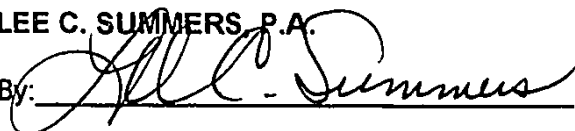

Lee C. Summers

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

Lee C. Summers, P.A., a Florida corporation authorized to transact business in this State, 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 foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statute.

LEE C. SUMMERS, P.A.

By: _____

A handwritten signature in cursive script, appearing to read "Lee C. Summers", is written over a horizontal line.

Lee C. Summers, President

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97 AUG 12 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA