19900055533 GOFFMAN FINANCIAL CORP.

316 Northeast 4th Street Fort Lauderdale, Florida 33301

954.583.9880

Fax: 954·583.9881 email: GoffmanFin@AOL.com FILED

99 JUN 17 PM 12: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Stuart Goffman Sean Weiss Herb Epstein

—————— Ananda Subick

June 16, 1999

... 01 1

Attn: Clerk Division of Corporations Tallahassee, Florida

Re:

In the Name of Art, Inc. Pride Books, Inc

Insolvency & Reorganization Services Litigation Consulting/Expert Testimony Due Diligence/Valuation Services Business Planning/Analysis

> 200002908042---5 -06/17/99--01089--022

****157.50 *****78.75

Dear Clerk:

Enclosed is the original and a copy of the Articles of Incorporation for the above referenced companies and check number 700 in the amount of One Hundred Fifty Seven and 50/100 (\$157.50) Dollars made payable to the Florida Department of State.

Please return a file stamped copy of the Articles of Incorporation for both of the companies to our office in the enclosed overnight envelope.

Thank you for your help with this matter.

Very truly yours,

Ananda Subick

Enclosures

FILED

99 JUN 17 PM 12: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

IN THE NAME OF ART, INC.

ARTICLE L

The name of the corporation is:

IN THE NAME OF ART, INC.

ARTICLE II.

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock shall be common stock having a par value of Zero and 01/100 (\$0.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V.

The initial street address of the principal office of this corporation shall be 521 SW 5th. Avenue, Fort Lauderdale, Florida 33315, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI.

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less that one Director at any time.

ARTICLE VIII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until this successors are chosen, shall be:

Sean Weiss, President

521 SW 5th Avenue Fort Lauderdale, FL 33315

ARTICLE VII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Ananda Subick

11159 NW 39th Street #204 Sunrise, FL 33351

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Ananda Subick

11159 NW 39th Street Sunrise, FL 33351

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true.

ANANDA SUBICK INCORPORATOR

39 JUN 17 PM 12: 33
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ANANDA SUBICK, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 16 day of June, 1999.

Notary Public - State of F

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA BRENDA S KRISSEL COMMISSION # CC808871 EXPIRES 4442003 BONDED THRU ASA 1-888-NOTARY1

I, ANANDA SUBICK, do hereby accept designation of Registered Agent for IN THE NAME OF ART, INC.

ANANDA SUBICK Registered Agent