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From: Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
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FLORIDA NON-PROFIT CORPORATION

Palm Beach Classic Concert Series, Inc.

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**ARTICLES OF INCORPORATION
OF
PALM BEACH CLASSIC CONCERT SERIES, INC.
(a Florida Not For Profit Corporation)**

EFFECTIVE DATE
10-6-99

ARTICLE I - NAME

The name of this corporation shall be Palm Beach Classic Concert Series, Inc.
(the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at the following address:

1300 North Congress Avenue
Suite D
West Palm Beach, Florida 33409

The mailing address of the Corporation is as follows:

1300 North Congress Avenue
Suite D
West Palm Beach, Florida 33409

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ARTICLE III - PURPOSE

This Corporation is organized exclusively for charitable purposes and shall not, as its primary activity, engage in a regular business of a kind ordinarily carried on for profit. In furtherance of this purpose, the Corporation may transact any and all business lawful for a not-for-profit corporation.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence commencing on October 6, 1999.

ARTICLE V - DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the resolution of a majority of the Board of Directors; provided, however, that the Board of Directors consists of not fewer than three (3) directors and no decrease in the number of directors shall have the effect of shortening the terms of an incumbent director. The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Barrett M. Singer	1300 North Congress Avenue Suite D West Palm Beach, Florida 33409
Liza Pulitzer	1300 North Congress Avenue Suite D West Palm Beach, Florida 33409
Therese C. Maher	1300 North Congress Avenue Suite D West Palm Beach, Florida 33409

The members of the Board of Directors shall be elected as provided in the Bylaws of the Corporation.

ARTICLE VI - DISSOLUTION

Upon the dissolution of the Corporation, all of its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be

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distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Barrett M. Singer
1300 North Congress Avenue
West Palm Beach, Florida 33409

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Barrett M. Singer	1300 North Congress Avenue West Palm Beach, Florida 33409

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30TH day of SEPTEMBER, 1999.

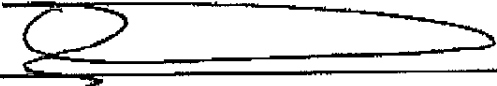

~~Barry~~ Singer
BARRETT M.

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 30TH day of September, 1999.


Barry Singer

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