

RECEIVED
DEPARTMENT OF JUSTICE
AUG 4 1 15 PM '77
REGISTRATION UNIT
CRIMINAL DIVISION

CERTIFICATE OF INCORPORATION
OF

AUSTRIAN NATIONAL TOURIST OFFICE, INC.

Under Section 402 of the Business Corporation Law

The undersigned, a natural person of the age of twenty-one years or over, desiring to form a corporation pursuant to the provisions of the Business Corporation Law of the State of New York, hereby certifies as follows:

FIRST: The name of the corporation is

AUSTRIAN NATIONAL TOURIST OFFICE, INC.

hereinafter sometimes called "the corporation".

SECOND: The purposes for which it is formed are as follows:

To aid the promotion of tourism in the Republic of Austria, to disseminate and publish news or any other material connected with such tourism and to otherwise do any and all acts connected with the business of a tourist office or travel agency.

THIRD: The office of the corporation in the State of New York is to be located in the City and County of New York.

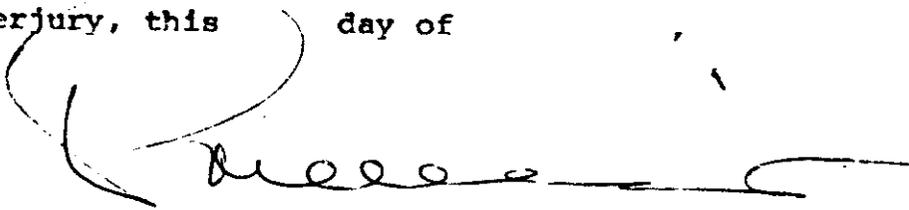
FOURTH: The aggregate number of shares which the corporation shall have authority to issue is two hundred (200) shares, all without par value.

FIFTH: The Secretary of State is designated as the

agent of the corporation upon whom process against the corporation may be served, and the address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is in care of Messrs. Wachtell, Manheim & Grouf, 30 Rockefeller Plaza, New York, N.Y. 10020.

SIXTH: The corporation intends to establish as its first calendar or fiscal year for reporting the franchise tax on business corporations, the period beginning August 1, 1976 and ending December 31, 1976.

IN WITNESS WHEREOF, I have hereunto signed my name and I hereby affirm that the statements made herein are true under the penalties of perjury, this day of
1976.



HEINZ PATZAK
Incorporator

545 Fifth Avenue
New York, New York 10017