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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 SEP 14 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/14/00--01064--008
*****78.75 *****78.75

SUBJECT: THE BILMARK GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARK GREENE

Name (printed or typed)

1530 CYPRESS DRIVE #F

Address

JUPITER, FL 33469

City, State & Zip

561-747-4447

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Ag-13

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:

THE BILMARK GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

1530 CYPRESS DRIVE #F
JUPITER, FL 33469

ARTICLE III SHARES

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

1500 (one thousand five hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM GIBSON
1530 CYPRESS DRIVE #F
JUPITER, FL 33469

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MARK GREENE
802 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33410

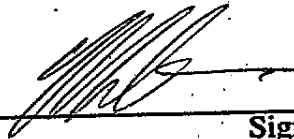
THE CORPORATION IS FOR THE PURPOSE OF ENGAGING IN ANY
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND THE STATE OF FLORIDA.

PAR VALUE \$0.01
COMMON STOCK

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of SEPTEMBER, 19 2000

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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: THE BILMARK GROUP, INC.

2. The name and address of the registered agent and office is:

WILLIAM GIBSON

(NAME)

1530 CYPRESS DRIVE #F

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JUPITER, FL 33469

(CITY/STATE/ZIP)

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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.

Willi Gibson
(SIGNATURE)

9/11/2000
(DATE)