



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD

FOR PICKUP BY
 UCC SERVICES

OFFICE USE ONLY (Document #)

804864

PO0000069789

800003331278-8
 -07/21/00-01039-018

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known: *****87.50 *****87.50

Goldmark Builders Inc

FILED
 00 JUL 21 PM 9:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Photocopy

Certified Copy

- CERTIFICATE OF STATUS
- CERTIFICATE OF GOOD STANDING
- ARTICLES ONLY
- ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS
- CERTIFICATE OF FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

RECEIVED
 00 JUL 21 AM 11:38
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of RA Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

T.SMITH JUL 21 2000

LAW OFFICES

GERALD DAMSKY, P.A.

ONE PARK PLACE
621 NORTHWEST 53RD STREET SUITE 365
BOCA RATON, FLORIDA 33487

TELEPHONE (561) 987-8818

FAX (561) 987-0998

July 20, 2000

VIA FACSIMILE 850-681-6011

UCC Filing & Search Services, Inc.
Att: Althea
526 East Park Avenue
Tallahassee, Florida 32301-2551

Re: Goldmark Builders, Inc.

Dear Althea:

This letter is to confirm that we do not want to reinstate the above mentioned company, but would like to form a new corporation with that same name.

Please call if you have any questions.

Very truly yours,


Gerald Damsky, P.A.

GDD:klj

C:\dms\GOLDBURG\GOLDMARK\UCC ltr.2.wpd

ARTICLES OF INCORPORATION
FOR
GOLDMARK BUILDERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE ONE
NAME AND ADDRESS

The name of the corporation shall be:

GOLDMARK BUILDERS, INC.

The mailing address of this corporation shall be 1325 South Congress Avenue, Suite 100, Boynton Beach, FL 33426.

ARTICLE TWO
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value per of \$.01 share.

FILED
00 JUL 21 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FOUR
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 621 Northwest 53rd Street, Suite 365, Boca Raton, FL 33487, and the name of the initial registered agent of the corporation at that address is Gerald Damsky, P.A.

ARTICLE FIVE
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX
INCORPORATOR

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

GERALD DAMSKY	621 Northwest 53 rd Street
	Suite 365
	Boca Raton, FL 33487

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of July, 2000.




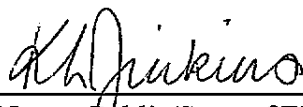
GERALD DAMSKY
Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, GERALD DAMSKY, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of **GOLDMARK BUILDERS, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 20 day of July, 2000.

 K L Jinks
My Commission GC855579
Expires July 15, 2003



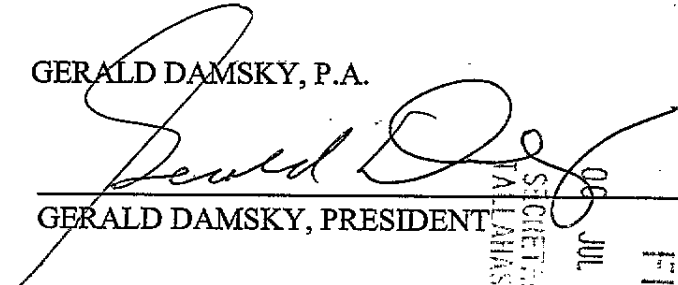
Notary Public/State of Florida

My Commission Expires:

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

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

GERALD DAMSKY, P.A.



GERALD DAMSKY, PRESIDENT


STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

FILED
JUL 21 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared GERALD DAMSKY, AS PRESIDENT OF GERALD DAMSKY, P.A., personally known to me and known by me to be the person who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 20 day of July, 2000.

 K L Jinkins
My Commission CC855579
Expires July 15, 2003


Notary Public/State of Florida

My Commission Expires: