

00000107046

PAMELA DOBBELAER
1155 SW 5th COURT
BOCA RATON, FL 33432

November 10, 2000

Secretary of State of Florida
Corporation Division
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

300003462753-6
-11/14/00--01038--007
*****78.75 *****78.75

Re: **BILKO INTERNATIONAL, INC.**

Dear Sir/Madam:

I enclose the following in connection with the above-referenced corporation:

- Articles of Incorporation
- Designation of Registered Agent
- Check in the amount of \$78.75

Please return your confirmation letter regarding the incorporation and filing of this company in the enclosed stamped self-addressed envelope.

~~Very truly yours,~~



PAMELA DOBBELAER

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
BILKO INTERNATIONAL, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **BILKO INTERNATIONAL, INC.**. The principal office and mailing address is 1155 SW 5th Court, Boca Raton, FL 33432.

ARTICLE II

This corporation is to exist perpetually.

ARTICLE III

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 1,000 Common Shares at \$1.00 par value.

ARTICLE V

Provisions granting preemptive rights are: The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the Board of Directors may, from time to time, fix and as may be permitted by law.

ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation are: None.

ARTICLE VII

The street address of the initial registered office of the corporation is 1155 SW 5th Court, Boca Raton, FL 33432, and the name of its initial registered agent at such address is PAMELA DOBBELAER.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify is:

NAME

PAMELA DOBBELAER

ADDRESS(ES)

1155 SW 5th Court
Boca Raton, FL 33432

ARTICLE IX

The name and address of each incorporator is:

NAME(S)

ADDRESS(ES)

PAMELA DOBBELAER

1155 SW 5th Court
Boca Raton, FL 33432

DATED this 10th day of November, 2000.



PAMELA DOBBELAER, Incorporator

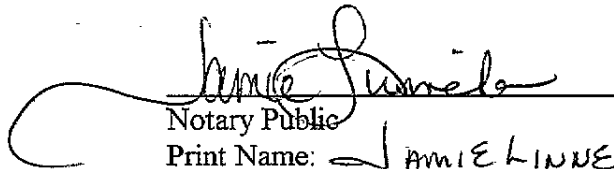
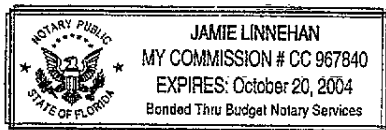
STATE OF FLORIDA)

)ss:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me, this 10th day of November, 2000, by PAMELA DOBBELAER who is personally known to me, or who has produced a _____ as identification.

My Commission Expires:

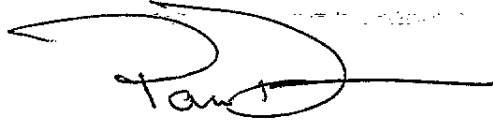


Notary Public

Print Name: JAMIE LINNEHAN

CONSENT OF REGISTERED AGENT

I, PAMELA DOBBELAER, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

A handwritten signature in black ink, appearing to read 'Pamela', written over a horizontal line.

PAMELA DOBBELAER,
Registered Agent