

P01000064173

TRANSMITTAL LETTER

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

SUBJECT: Billex International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004439857--9
-06/25/01--01127--017
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Wei Lin
Name (Printed or typed)

6210 NW 173rd street, #806
Address

Hialeah, FL 33015
City, State & Zip

305-819-2286
Daytime Telephone number

FILED
01 JUN 25 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-28-01
MC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Billex International, Inc.

FILED
01 JUN 25 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*6210 NW 173rd street, #806
Hialeah, FL 33015*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*to provide software, data processing services, communication service
system integration and management.*

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Wei Lin
6210 NW 173rd street, #806
Hialeah, FL 33015*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Wei Lin
6210 NW 173rd street, #806
Hialeah, FL 33015*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Wei Lin
6210 NW 173rd street, #806
Hialeah, FL 33015*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

6/15/01

Date

[Signature]

Signature/Incorporator

6/15/01

Date