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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

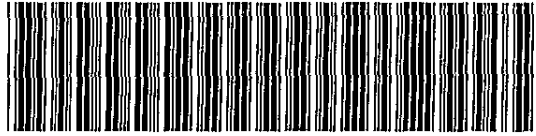
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9/24/04



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2004 SEP 24 A 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

TRANSMITTAL LETTER

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

SUBJECT: govmark, inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Richard J. Ford

Name (Printed or typed)

14255 US Highway 1, Suite 215

Address

Juno Beach, Florida 33408

City, State & Zip

561.262.4683

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF govmark, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME AND EXISTANCE: THE NAME OF THIS CORPORATION IS govmark, inc. THE "CORPORATION" SHALL HAVE PERPETUAL EXISTANCE.

ARTICLE 2

BUSINESS AND ACTIVITIES: THE CORPORATION MAY, AND IS ORGANIZED AND AUTHORIZED TO, ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE 3

CAPITAL STOCK: THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME TWO THOUSAND (2,000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$0.001 PER SHARE, WITH THE CONSIDERATION TO BE PAID FOR EACH SHARE IN MONEY, PROPERTY OF SERVICES, AS MAY BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE 4

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS: THE MAILING ADDRESS OF THE CORPORATION IS 14255 US HIGHWAY ONE, SUITE 215, JUNO BEACH, FLORIDA 33408. THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS 14255 US HIGHWAY ONE, SUITE 215. JUNO BEACH, FLORIDA 33408.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 14255 US HIGHWAY ONE, SUITE 215, JUNO BEACH, FLORIDA 33408, AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS RICHARD J. FORD.

ARTICLE 6

INCORPORATORS: THE INCORPORATORS OF THE CORPORATION ARE RICHARD J. FORD WHOSE BUSINESS ADDRESS IS 14255 US HIGHWAY ONE, SUITE 215, JUNO BEACH, FL 33408.

ARTICLES 7

NUMBER OF DIRECTORS: THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST INITIALLY OF RICHARD J. FORD. THEREAFTER, DIRECTORS SHALL BE ELECTED PURSUANT TO PROCEDURES CONTAINED IN THE BYLAWS. DIRECTORS, AS SUCH SHALL RECEIVE SUCH COMPENSATION FOR THEIR SERVICES, IF ANY, AS MAY BE SET BY THE BOARD OF DIRECTORS AT THE ANNUAL OR SPECIAL MEETING, THE DIRECTORS MAY AUTHORIZE AND REQUIRE THE PAYMENT OF THE REASONABLE EXPENSES INCURRED BY DIRECTORS ATTENDING THE MEETING OF THE DIRECTORS. NOTHING IN THIS ARTICLE SHALL BE CONSTRUED TO PRELUDE A DIRECTOR FROM SERVING THE CORPORATION IN ANY OTHER CAPACITY AND RECEIVING COMPENSATION THEREFOR.

ARTICLE 8

INITIAL BOARD OF DIRECTORS: THE NAME AND ADDRESS OF EACH MEMBER OF THE CORPORATION'S INITIAL BOARD OF DIRECTORS ARE AS FOLLOWS:

RICHARD J. FORD	162 BARBADOS DRIVE
	JUPITER, FLORIDA 33458

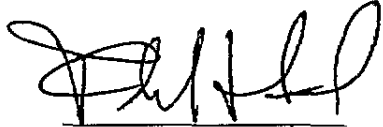
ARTICLE 9

AMENDMENT: THESE ARTICLES OF INCORPORATION MAY BE AMENDED AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDER'S MEETING BY A TWO-THIRDS MAJORITY OF THE STOCK ISSUED AND ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE 10

INDEMNIFICATION: THE CORPORATION SHALL INDEMNIFY, OR ADVANCE REASONABLE EXPENSES TO THE FULLEST EXTENT AUTHORIZED OR PERMITTED BY THE FLORIDA BUSINESS CORPORATION ACT. ANY PERSON MADE, OR THREATENED TO BE MADE, A PARTY TO ANY ACTION, SUIT, OR PROCEEDING BY REASON OF THE FACT THAT HE/SHE: (I) IS OR WAS DIRECTOR OF THE CORPATION; (ii) IS OR WAS SERVING AT THE REQUEST OF THE CORPATION AS A DIRECTOR OF ANOTHER CORPORATION; (III) IS OR WAS AN OFFICER OF THE CORPORATION, PROVIDED THAT HE/SHE IS OR WAS AT THE TIME A DIRECTOR OF THE CORPORATION; OR (IV) IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS AN OFFICER OF ANOTHER CORPORATION. PROVIDED THAT HE/SHE IS OR WAS AT THE TIME A DIRECTOR OF THE CORPORATION OR A DIRECTOR OF SUCH OTHER CORPORATION, SERVING AT THE REQUEST OF THE CORPORATION. UNLESS OTHERWISE EXPRESSLY PROHIBITED BY THE FLORIDA BUSINESS CORPORATION ACT, AND EXCEPT AS OTHERWISE PROVIDED IN THE FOREGOINGSENTENCE, THE BODARD OF DIRECTORS OF THE CORPORATION SHALL HAVE SOLE AND EXCLUSIVE DISCRETION, ON SUCH TERMS AND CONDITIONSAS IT SHALL DETERMINE, TO INDEMNIFY, OR ADVANCE EXPENSES TO, ANY PERSON MADE OR THREATENED TO BE MADE, APARTY TO ANY ACTION, SUIT, OR PROCEEDING BY REASON OF THE FACT THAT HE/SHE IS OR WAS AN OFFICER, EMPLOYEE OR AGENT OF THE CORPORATION OR IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS AN OFFICER EMPLOYEE, OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE. NO PERSON FALLING WITHIN THE PURVIEW OF THE FOREGOING SENTENCE MAY APPLY FOR INDEMNIFICATION OF ADVANCEMENT OF EXPENSES TO ANY COURT OF COMPETENT JURISDICTION.

IN WITNESS WHEREOF, I, THE UNDERSTAND, HAVE EXECUTED THESE ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES STATED HEREIN THIS 23TH DAY OF SEPTEMBER 2004.



RICHARD J. FORD

AS INCORPORATORS OF
govmark, inc..
STATE OF FLORIDA
COUNTY OF PALM BEACH

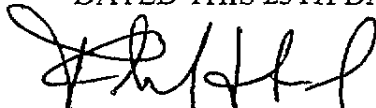

NOTARY PUBLIC

Karen F Hewson
My Commission DD138523
Expires August 01 2006

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR govmark, inc. I
HEREBY ACCEPT DESIGNATION AND AGREE TO ACT AS THE REGISTERED
AGENT OF SAID CORPORATION.

DATED THIS 23TH DAY OF SEPTEMBER, 2004


RICHARD J. FORD

STATE OF FLORIDA
COUNTY OF PALM BEACH

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FILED
SECRETARY OF STATE
PALM HASSSEE, FLORIDA