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JOHN OLEA

January 11, 2005

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: BILL BETZNER REALTY GROUP, INC.

Dear Sir or Madam:

Enclosed herewith please find Articles of Incorporation, in duplicate, for the above-referenced corporation, together with my firm check in the amount \$78.75 representing the Filing Fee and the requisite fee for a Certificate of Status.

Kindly file the original and return the Certificate of Status to me in the enclosed, self-addressed, pre-paid Federal Express envelope.

If you have any questions concerning the enclosed, please do not hesitate to contact me.

Thank you.

Cordially yours,



JOHN OLEA

JO:lw

Enc.

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:

BILL BETZNER REALTY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

200 CASTLEWOOD DRIVE
NORTH PALM BEACH, FLORIDA 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE, INCLUDING BUT NOT LIMITED TO, COMMERCIAL/RESIDENTIAL REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is:

7500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WILLIAM CHARLES BETZNER
PRESIDENT
200 CASTLEWOOD DRIVE
NORTH PALM BEACH, FLORIDA 33408

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOHN OLEA, ESQUIRE
JOHN OLEA, P.A.
11382 PROSPERITY FARMS ROAD -- SUITE 229
PALM BEACH GARDENS, FLORIDA 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN OLEA, ESQUIRE
JOHN OLEA, P.A.
11382 PROSPERITY FARMS ROAD -- SUITE 229
PALM BEACH GARDENS, FLORIDA 33410

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/Registered Agent

Signature/Incorporator

JANUARY 11, 2005

Date

JANUARY 11, 2005

Date

05 JAN 12 PM 2:18

RECEIVED BY MAIL
JAN 11 2005