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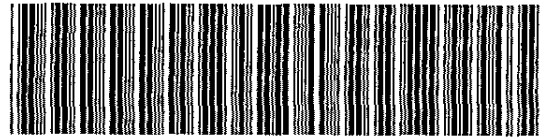
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 FEB 28 PM 2:32

FILED

**LANDMARK HOLDINGS GROUP, INC.**  
407 GRENADA AVENUE  
NAPLES, FLORIDA 34113

February 25, 2005

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

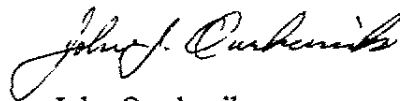
**RE: LANDMARK HOLDINGS GROUP, INC.**

Dear Sir or Madam:

I have enclosed the original and one copy of the following Articles of Incorporation of Landmark Holdings Group, Inc. along with a check in the amount of \$78.75 for filing fees and a certified copy.

Please contact me directly at (239) 216-2023 if you have any questions regarding this request.

Very truly yours,



John Owshanik

Enclosures – Articles of Incorporation; Filing Fee Check

**ARTICLES OF INCORPORATION**  
**OF**  
**LANDMARK HOLDINGS GROUP, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of the corporation shall be **LANDMARK HOLDINGS GROUP, INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000,000 shares of common stock with no par value.

The share authorization shall consist of one class of stock only, that being common stock.

The preferences, limitations and relative rights, qualifications or restrictions of this stock shall be as follows:

- (a) Each share of common stock shall be entitled to one vote.
- (b) Such stock shall be deemed "Section 1244 stock" within the meaning of the Internal Revenue Code of 1954.

The common stock shall be issued when the Board of Directors so determines.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence, and the date and time of its corporate existence shall commence upon the filing of these Articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**RICHARD POPOVICI**  
407 Grenada Avenue  
Naples, Florida 34113

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## **ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

## **ARTICLE VII. INITIAL DIRECTORS**

The names of the initial directors of this Corporation and its street address is:

Names:

Address:

**JOHN OWSHANIK**

766 Plantation Court  
Marco Island, FL 34145

**RICHARD POPOVICI**

407 Grenada Avenue  
Naples, Florida 34113

## **ARTICLE VIII. INCORPORATORS**

The names and street address of the persons signing these Articles of Incorporation as the Incorporators are:

Names:

Address:

**JOHN OWSHANIK**

766 Plantation Court  
Marco Island, Florida 34145

**RICHARD POPOVICI**

407 Grenada Avenue  
Naples, Florida 34113

## **ARTICLE IX. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE X. SUB-CHAPTER S**

This Corporation may be a "Sub-Chapter S" Corporation for Federal Income Tax purposes.

## **ARTICLE XI. EXECUTION**

These Articles of Incorporation are executed by:

**JOHN OWSHANIK and RICHARD POPOVICI**

  
JOHN OWSHANIK

766 Plantation Court  
Marco Island, Florida 34145



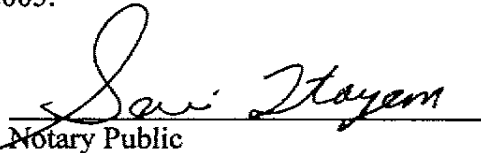
RICHARD POPOVICI

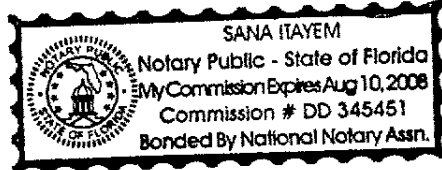
407 Grenada Avenue  
Naples, Florida 34113

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a Notary Public, personally appeared JOHN OWSHANIK, personally known to me \_\_\_ or has produced Drives License as identification to be the person described as an incorporator and who executed the foregoing Articles of Incorporation on \_\_\_, 2005.

(Seal)

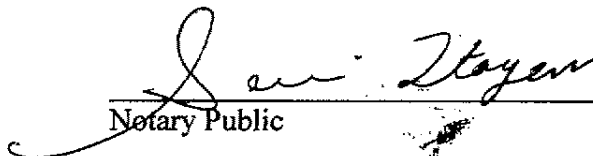
  
Notary Public

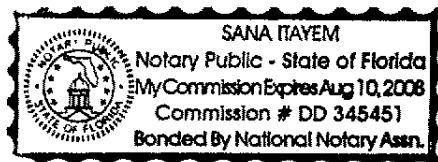


STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a Notary Public, personally appeared RICHARD POPOVICI, personally known to me \_\_\_ or has produced Drives License as identification to be the person described as an incorporator and who executed the foregoing Articles of Incorporation on \_\_\_, 2005.

(Seal)

  
Notary Public



**Statement of Registered Agent**

Having been named to accept service of process for the above stated corporation, as the registered agent, at the Corporation's principal office address which is 407 Grenada Avenue, Naples, Florida 34113 I hereby agree to act in this capacity, and I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



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**RICHARD POPOVICI**

407 Grenada Avenue  
Naples, Florida 34113

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA