

06/06/1996 11:06 4076941639

CORPORATE CREATIONS

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06/06/1996 FLORIDA DIVISION OF CORPORATIONS 11:23 AM
(H96000007946) DOCUMENT FILING COVER SHEET
DIVISION OF CORPORATIONS 11:23 AM
DEPARTMENT OF STATE
STATE OF FLORIDA
409 LASERLINE STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
NAME: DILBAR GROUP INC.
FAX AUDIT NUMBER: H96000007946
DATE REQUESTED: 06/06/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

FLORIDA PROFIT CORPORATION OR P.A.
521 PARK BLVD. B-200
PALM BEACH GARDENS FL 33418-0000
CONTACT: FRANK A RODRIGUEZ
PHONE: (407) 694-8107
FAX: (407) 694-1639

CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:23:07

CERTIFICATE OF STATUS: 1
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CORPORATE CREATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

June 6, 1996

CORPORATE CREATIONS ENTERPRISES, INC.

PALM BEACH GARDENS, FL

SUBJECT: BILBAR GROUP INC.

REF: M96000012078

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

RECEIVED ONLY 1ST PAGE OF DOCUMENT AND HALF OF THE SECOND PAGE, PLEASE RE-FAX.

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: M96000007946
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Articles of Incorporation
of
Bilbar Group Inc.

Article I. Name

The name of this Florida corporation is:
Bilbar Group Inc.

SEARCHED
INDEXED
FILED
JUN 7 1996
44
S. B. BROWN
CLERK OF STATE
FEB 6 1996
EFFECTIVE DATE

Article II. Address

The mailing address of the Corporation is:

Bilbar Group Inc.
6442 Emerald Breeze Way
Boynton Beach FL 33437

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Bill Abrams
6442 Emerald Breeze Way
Boynton Beach FL 33437

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000007946

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Bill Abrams
Barbara Abrams

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 6, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 6, 1996

Corporate Creations International Inc.

By: Frank Rodriguez
Frank A. Rodriguez President

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Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

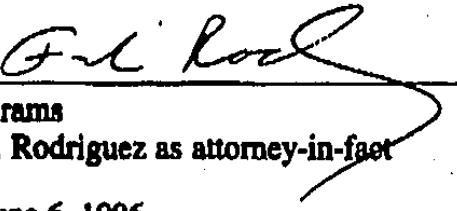
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Bilbar Group Inc.

REGISTERED AGENT:
Bill Abrams
6442 Emerald Breeze Way
Boynton Beach FL 33437

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Bill Abrams
by F.A. Rodriguez as attorney-in-fact

Date: June 6, 1996

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