

P97000096932

November 5, 1997

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

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-11/10/97--01144--004
****131.25 ****131.25

Re: GeoMark International, Inc.

EFFECTIVE DATE
11-03-97

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check in the amount of One Hundred and Thirty-One and 25/100 Dollars (\$131.25) for the requisite filing fee, certified copy and certificate of status.

Thank you for your prompt assistance in this matter.



Leslie F. Klinger, Esq.
703 Tuscarora Trail
Maitland, Florida 32751
(407)661-0568

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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11-13-97

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GeoMark International, Inc.

EFFECTIVE DATE

11-03-97

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1367 Canterbury Road
Winter Park, Florida 32789

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares with a one dollar (\$1.00) par value

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Leslie F. Klinger
703 Tuscarora Trail
Maitland, Florida 32751

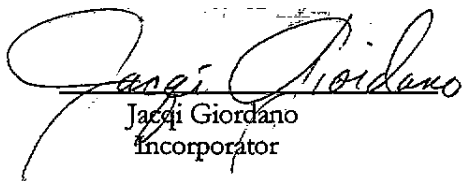
ARTICLE V
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Jacqi Giordano
276 West Sabal Palm Place
Longwood, Florida 32779

ARTICLE VI
EFFECTIVE DATE

The effective date of the corporation shall be five (5) business days prior to the date of The Department of State Division of Corporations' receipt of said Articles of Incorporation.


Jacqi Giordano
Incorporator

Nov. 6, 1997
Date

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Leslie F. Klinger
Registered Agent

November 5, 1997
Date

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