

**ROBERT L. PARKER**

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PO000000 77457

15 August 2000

**PERSONAL AND CONFIDENTIAL**

Mr. Jay Kassees  
Director, Division of Corporations  
Secretary of State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32301

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-08/16/00--01009--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

IN RE: CORPORATE FILING FOR ENSIGN EXPORT CORPORATION

Dear Mr. Kassees,

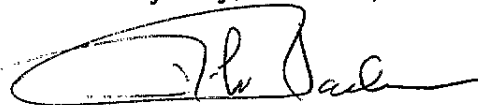
In accordance with our telephone conversation this afternoon, I am enclosing herewith the Articles of Incorporation for the referenced company to be filed, together with one of my company's checks in the amount of \$78.75 for the filing fee and a certified copy of the certificate. I would be most appreciative if you can complete the filing and return the Certificate of Incorporation on the day you receive it.

I am also enclosing herewith a completed FEDEX label which has my account number affixed for return of the Certificate of Incorporation by FEDEX.

I certainly appreciate your handling of this filing in an expedited manner. Whoever said that all bureaucrats were alike have, obviously, never dealt with the Department of Corporations.

Again, many thanks!

Very truly,



R. L. Parker

**FILED**  
00 AUG 15 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RLP:la

Enclosures

R. VARNADORE AUG 16 2000

**ARTICLES OF INCORPORATION  
OF  
ENSIGN EXPORT CORPORATION**

**FILED**  
00 AUG 15 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE 1 - NAME**

The name of the Corporation is **ENSIGN EXPORT CORPORATION**, (hereinafter, "Corporation").

**ARTICLE 2 - PRINCIPAL OFFICE**

The address of the Principal Office of the Corporation is 8204 S. W. 81st Terrace, Miami, Florida 33143, and the mailing address is Post Office Box 430837, Miami, Florida 33243.

**ARTICLE 3 - SHARES**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of Common stock, each share having a par value of One Dollar (\$1.00).

**ARTICLE 4 - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of the registered office of this Corporation is 8204 S. W. 81st Terrace, Miami, Florida 33143. The name and address of the registered agent of this Corporation is Robert L. Parker, 8204 S. W. 81st Terrace, Miami, Florida 33143.

**ARTICLE 5 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Robert L. Parker  
8204 S. W. 81st Terrace  
Miami, Florida 33143

**ARTICLE 6 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State of Florida.


### **ARTICLE 7 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE 8 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 15th day of August, 2000.

  
Robert L. Parker, Incorporator

### **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

I, Robert L. Parker, having been named as registered agent and to accept service of process for the above stated corporation of the place designated in these Articles of Incorporation, 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.

  
Signature of Registered Agent

15 AUG 2000  
Date