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S.CENCEBAUGH & ASSOC.  
960 ARTHUR GODFREY ROAD, Ste.401  
MIAMI BEACH, FLORIDA 33140  
(305) 674-1646 (305) 673-6764

January 27, 1995

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

Dear Sirs:

Enclosed are two copies of Certificate of Incorporation for our client, ENSING ENTERPRISES, LTD.

Also enclosed is check payable to Secretary of State in the amount of \$122.50 for the following:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Designation	35.00

W95-3188

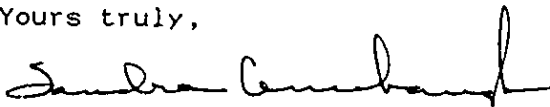
Please mail the completed Corporate Papers to:

S. CENCEBAUGH & ASSOCIATES, INC.  
c/o Sandra Cencebaugh  
960 Arthur Godfrey Rd., #401  
Miami Beach, Florida 33140

We are aware as we discussed with your office that there is another corporation, namely, Ensing, Inc. This is the same family, and the inclusion of the family name "ENSING" is intentional.

Thank you very much.

Yours truly,



Sandra Cencebaugh  
Accountant for ENSING ENTERPRISES, Ltd.

cc: file

Enc

AP 3/8/95-

FILED  
95 MAR -3 AM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 10, 1995

SANDRA CENCEBAUGH  
960 ARTHUR GODFREY ROAD  
SUITE 401  
MIAMI BEACH, FL 33140

SUBJECT: ENSING ENTERPRISES, ~~LTD.~~ <sup>CORP.</sup>

Ref. Number: W95000003188

(ENSING ENTERPRISES CORP.)

We have received your document for ENSING ENTERPRISES, ~~LTD.~~ <sup>CORP.</sup> and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 695A00006113

CERTIFICATE OF INCORPORATION  
OF  
ENSING ENTERPRISES CORP.

FILED

95 MAR -8 AM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER  
FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF  
THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE  
STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

ENSING ENTERPRISES CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE  
STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS  
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME  
IS 1000 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE  
(\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL  
BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN \$1000.00  
DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER  
DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE OF THE  
CORPORATION SHALL BE:

7503 N FLORIDA AVENUE  
CITRUS SPRINGS, FLORIDA 34434

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT  
LEAST ONE (1) AND NOT MORE THAN FIVE (5).

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE MEMBERS OF THE  
FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

MARTHA S ENSING  
5530 N LAMP POST DRIVE  
BEVERLY HILLS, FLORIDA 34465

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE PERSON SIGNING THESE  
ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

MARTHA S ENSING  
5530 N LAMP POST DRIVE  
BEVERLY HILLS, FLORIDA 34465

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN  
ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF  
RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, MARTHA S. ENSING  
BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAS  
HEREUNTO SET HIS HAND AND SEAL THIS 30th DAY OF  
JANUARY, 1995.

Martha S. Ensing

STATE OF FLORIDA

)

) SS

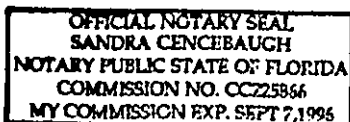
COUNTY OF Dade

BEFORE ME THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF  
FLORIDA PERSONALLY APPEARED MARTHA S. ENSING TO ME  
WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN  
AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND  
(S)HE ACKNOWLEDGED BEFORE ME THAT (S)HE EXECUTED THE SAME  
FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 30th DAY  
OF JANUARY, 1995.

Sandra Cencebaugh

NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FILED

FOR THE SERVICE WITHIN THIS STATE

55 MAR -8 AM 1:54

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

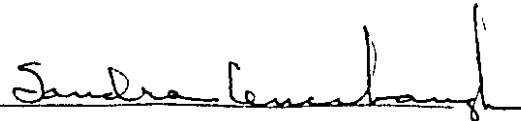
IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: THAT        ENSING ENTERPRISES CORP,        DESIRING TO  
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF  
INCORPORATION, IN THE CITY OF CITRUS SPRINGS,    COUNTY OF  
CITRUS,    STATE OF FLORIDA, HAS NAMED SANDRA CENCEBAUGH,  
960 - 41 STREET, Ste. 401, MIAMI BEACH, FL. 33140, AS ITS  
AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND  
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO  
KEEPING OPEN SAID OFFICE.

BY:



SANDRA CENCEBAUGH