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PROFESSIONAL ASSOCIATION

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February 27, 1996

BY GOLDSTEIN
ADMINISTRATOR/PARALEGAL

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

RE: ENS Enterprises, Inc.

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida corporation.

A check in the amount of \$131.25 is enclosed. This represents payment for:

- \$35.00 Filing fee.
- \$35.00 Designation of Registered Agent
- \$52.50 Certified Copy
- \$ 8.75 Certificate Under Seal

Thank you for your cooperation.

Very truly yours,

Mark A. Glassman

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M. Glassman
permission to
strike D/B/A
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arbi293020181deptatec.ltr

cc: Haim Zagury

GB 3/5/96

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation

ARTICLE I

The name of the corporation shall be ENS Enterprises, Inc.,

ARTICLE II

The principal place of business and mailing address of this corporation shall be 7051 SW 22nd Court, Davie, Florida 33317.

ARTICLE III

The specific purposes for which this corporation is organized are:

- (a) Distribution and sale of eye wear products;
- (b) Distribution and sale of personal communication equipment; and
- (c) For any and all other lawful purposes.

ARTICLE IV

The method of election of the Board of Directors will be stated in the corporate Bylaws.

ARTICLE V

No powers will be limited.

ARTICLE VI

The name and street address of the initial registered agent is Mark A. Glassman, Esq.,
222 Lakeview Avenue, 6th floor, West Palm Beach, Florida 33401.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the incorporator for these Articles of Incorporation is Haim Zagury, 7051 SW 22nd Court, Davle, Florida 33317.

ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is Ten (10) shares.

ARTICLE IX

ENS Enterprises, Inc. retains preemptive rights for all shareholders.

ARTICLE X

The initial Director of this Corporation is Haim Zagury, President.

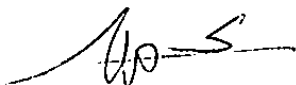
ARTICLE XI

The private property of the shareholders shall not be subject to the payment of corporate debts to any extent whatsoever. The corporation shall have a first lien on the common shares of its shareholders and upon dividends due then, if any, for any indebtedness of such shareholder to the corporation.

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation.

The undersigned incorporator has executed these Articles of Incorporation this 19 day of February, 1996.



Haim Zagury, Incorporator

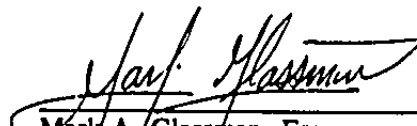
DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **ENS Enterprises, Inc.**
2. The name of the registered agent is **Mark A. Glassman, Esq.**
3. The address of the registered agent/registered office is **222 Lakeview Avenue, 6th floor, West Palm Beach, Florida 33401.**

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Mark A. Glassman, Esq.
Dated: 2/14/96

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TALLAHASSEE, FLORIDA