

1/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:40 PM

P97000002935

((H97000000592 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: VIKING GLOBAL EXPORTS INC.

AUDIT NUMBER.....H97000000592

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:10:32

FILED
97 JAN 10 AM 8:44
TALLAHASSEE, FLORIDA

1/13/97
JP

H97000000592

Articles of Incorporation
of
Viking Global Exports Inc.

5
JAN 10 AM 8:44
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation is competent to contract and hereby forms this corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is Viking Global Exports Inc. The corporation may use such other names, marks and designations as may be authorized by the corporate By-Laws and laws of the State of Florida.

ARTICLE II - PRINCIPAL OFFICE

The initial principal office and place of business of this corporation and its mailing address are 1350 Alternate A1A, Jupiter, Florida 33469.

ARTICLE III - NATURE OF BUSINESS

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

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved voluntarily or by action of law.

H97000000592

George C. J. Moore, Esq.
Suite 812, 105 S. Narcissus Avenue
West Palm Beach, Florida 33401
(561)833-9000
Florida Bar No. 132099

H97 00 0000592

ARTICLE V - CAPITAL STOCK

This corporation shall have power to issue One Thousand shares of stock, all of one class and all of a par value of One Dollar (\$1.00) per share. The By-Laws of this corporation may authorize additional shares of stock of the same or different class with the same or different par value. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property, labor or services may also be purchased with the capital stock at a valuation to be fixed by the directors.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be 1350 Alternate A1A, Jupiter, Florida 33469. The corporation may have branch offices or places of business at any place or places within or without the State of Florida or in foreign countries. The name of the Registered Agent of this corporation is John R. Halvorsen.

ARTICLE VII - DIRECTOR

This corporation shall have one director initially. The number of directors may be increased or subsequently decreased in accordance with the laws of the State of Florida and the By-Laws of the corporation.

ARTICLE VIII - DIRECTOR AND OFFICERS

The name, street address, and position of the officers and director of this corporation are as follows:

John R. Halvorsen
1350 Alternate A1A
Jupiter, Florida 33469

President, Secretary & Director

H97 00 0000592

H97 000000592

ARTICLE IX - SUBSCRIBER

The name and street address of the Subscriber to these Articles of Incorporation, the number of shares of stock to be issued to the Subscriber, and the value of the consideration for the shares subscribed are as follows:

John R. Halvorsen
1350 Alternate A1A
Jupiter, Florida 33469

One Hundred Shares

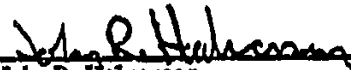
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and hold harmless any subscriber, officer or director of the corporation to the full extent permitted by law.

ARTICLE XI - AMENDMENT

Any amendment of these Articles of Incorporation shall be approved by a majority of the Board of Directors and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal to these Articles of Incorporation this 9th day of January, 1997.


John R. Halvorsen

H97 000000592

H97000000592

NOTARIZATION

Before me, an official authorized to administer Oaths, appeared John R. Halvorsen, identified to me to be the person named above, who executed the foregoing Articles of Incorporation of Viking Global Exports Inc. for the purposes stated therein.

WITNESS my hand and seal at West Palm Beach, Florida this 9th day of January, 1997.



GEORGE D. J. MOORE
MY COMMISSION AS COMPTON EXPIRES
April 22, 1997
JAMES D. J. MOORE, INC.

George D. J. Moore

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, John R. Halvorsen, hereby accept the appointment of Registered Agent for Viking Global Exports Inc. I know and accept the obligations of Registered Agent under applicable Florida Statutes. Dated this 9th day of January, 1997.

John R. Halvorsen
John R. Halvorsen

FILED
JAN 10 AM 8:44
TALLAHASSEE, FLORIDA

H97000000592