

P980000057576

TRANSMITTAL LETTER

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

000002573340--3
-06/26/98-01042-007
*****70.00 *****70.00

SUBJECT: ENSIRE PAGEN, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM: ENSIRE PAGEN, INC.
Name (printed or typed)
1330 NW 13TH ST #10
Address
BOCA RATON, FL 33486
City, State, & Zip
(561) 368-3002
Telephone Number

FILED
98 JUN 26 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

JUN 29 1998
4

ARTICLES OF INCORPORATION

OF

ENSIRE PAGEN, INC.

FILED
98 JUN 26 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ENSIRE PAGEN, INC.

ARTICLE II PRINCIPAL OFFICE

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

1330 NW 13TH STREET #10

BOCA RATON, FL 33486

ARTICLE III CAPITAL STOCK

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

1,000 SHARES AT PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANETTE GIDDINGS

1330 NW 13TH STREET #10

BOCA RATON, FL 33486

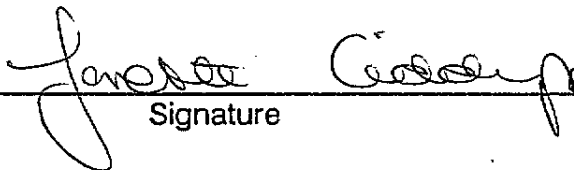
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JANETTE GIDDINGS
1330 NW 13TH STREET #10
BOCA RATON, FL 33486

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19TH day of JUNE, 19 98.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: ENSIRE PAGEN, INC.

2. The name and address of the registered agent and office is:

JANETTE GIDDINGS
(NAME)

1330 NW 13TH STREET #10
(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FL 33486
(CITY/STATE/ZIP)

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.

SIGNATURE

DATE

Janette Giddings
June 28

98 JUN 26 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00