

DONALD J. WILLIAMS
CERTIFIED PUBLIC ACCOUNTANT

January 27, 1998

Secretary of State
Florida Dept of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32314

P98000009443

UPS Overnight

Dear Sir or Madam :

Enclosed please find Articles of Incorporation For Horizon Consulting International, Inc.

Also, we have enclosed our check in the amount of \$122.00 in payment of all required fees.

Further, we have enclosed a self addressed UPS Airbill for the return of the Certified copy of the Certificate of Incorporation.

Thank you for your immediate attention to this matter.

Yours very truly,



Donald J. Williams
Certified Public Accountant

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-01/28/98--01056--002
***122.00 ***122.00

Enclosures - As stated

cc:

DJW/lb-hci12798

FILED
98 JAN 28 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

393 Whooping Loop Lane • Suite 1490
Tel (407) 339-4565

Altamonte Springs, FL • 32701
Fax (407) 339-4530

JN1-30-98

FILED
98 JAN 28 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

- of -

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

This name of this corporation shall be:

HORIZON CONSULTING INTERNATIONAL, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) 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 FIVE HUNDRED (\$500.00) 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:

1808 Concord Drive

Apopka, Florida 32703-7682

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Greg Olsen

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

Greg Olsen 1808 Concord Drive, Apopka, Fl 32703

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, Greg Olsen and N/A, both being natural persons, competent to contract, have hereunto set their hands and seals this 27th day of January 1998.

Gregory D. Olsen (SEAL)
_____ (SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF Seminole)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Gregory D. Olsen and _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 27th day of January 19 98.

Sylvia G. Golden
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Horizon Consulting International, Inc. 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 Apopka County of Orange, State of Florida, has named Greg Olsen, located at 1808 Concord Drive, Apopka, Florida, as its agents to accept services of process within this State.

Name of Incorporator: GREG OLSEN

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: Greg P. Olsen
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA