



THE UNITED STATES
CORPORATION
COMPANY

A97000002874

ACCOUNT NO. : 072100000032

REFERENCE : 644864 4301893

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ ~~100.00~~

ORDER DATE : December 22, 1997

ORDER TIME : 2:26 PM

ORDER NO. : 644864-020

CUSTOMER NO: 4301893

4000002379834--7

CUSTOMER: Susan Fields, Legal Asst
REID & PRIEST L L P

40 West 57th Street

New York, NY 10019

DOMESTIC FILING

NAME: HORIZON INVESTMENTS LIMITED

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

97 DEC 22 PM 4:22

RECEIVED

12/22/97

h/p

~~W97 284/87~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 2:13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 23, 1997

CINDY HARRIS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HORIZON INVESTMENTS LIMITED
Ref. Number: W97000028487

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DIVISION OF CORPORATIONS
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We have received your document for HORIZON INVESTMENTS LIMITED and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 097A00060084

CERTIFICATE OF LIMITED PARTNERSHIP

Horizon FUND Limited, a limited partnership organized and existing under the Uniform Limited Partnership Act of the State of Florida (the "Limited Partnership"), DOES HEREBY CERTIFY:

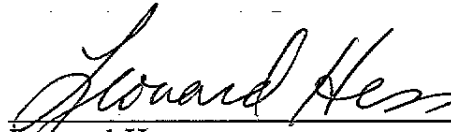
1. The name of the Limited Partnership is Horizon FUND Limited.
2. The business address of the Limited Partnership is:

1400 South Ocean Blvd., Apt. 703
Boca Raton, Florida 33432

3. The name and address of the registered agent for service of process required to be maintained by Section 620.105 of the Uniform Limited Partnership Act of the State of Florida, is as follows:

Leonard Hess
1400 South Ocean Blvd., Apt 703
Boca Raton, Florida 33432

In witness whereof, the undersigned, accepts designation as registered agent for service of process.


Leonard Hess

4. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2026.
5. The names and business addresses of the general partners are as follows:

Name of General Partner

Business Address

David Hess

1400 South Ocean Blvd., Apt. 703
Boca Raton, Florida 33432

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Dated as of July 31, 1997.

By:



Name: David Hess

Title: General Partner

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned, the general partners of **Horizon FUND Limited**, a Florida Limited Partnership, DOES HEREBY CERTIFY:

The amount of capital contribution to date of the limited partners is \$1,000,000.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$1,050,000.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Dated as of July 31, 1997.

By: _____

David Hess

Name: David Hess

Title: General Partner

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