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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (950) 205-0383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I200000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

**FOREIGN PROFIT QUALIFICATION**

Horizon Life Solutions Inc.

Certificate of Status	0
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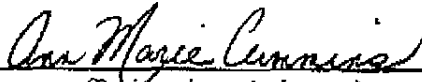
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Horizon Life Solutions Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 10, 2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 90 Park Avenue New York NY 10016  
(Principal office address)
- 90 Park Avenue New York NY 10016  
(Current mailing address)
8. to engage in any lawful act or activity for which corporations may be organized under the laws of the State of  
Florida provided that the Corporation shall not engage in any act or activity which requires the consent or approval  
of any state official, department, board, agency or other body, without such consent or approval first being  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: National Corporate Research, Ltd., Inc.
- Office Address: 103 N. Meridian Street
- Tallahassee, Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application, 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 relative to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction  
under the law of which it is incorporated.

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ATTACHED  
AND  
FILED

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FEB 10 2004  
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Louis P. Kreisberg

Address: 90 Park Avenue, 10th Floor

New York NY 10016

Vice Chairman: Eswarahalli S. Dattatreya

Address: 90 Park Avenue, 10th Floor

New York NY 10016

Director: Grant G. Heller

Address: 90 Park Avenue, 10th Floor

New York NY 10016

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Louis P. Kreisberg and Eswarahalli S. Dattatreya

Address: 90 Park Avenue, 10th Floor

New York NY 10016

Vice President: Damien Rios

Address: 90 Park Avenue, 10th Floor

New York NY 10016

Secretary: Grant G. Heller

Address: 90 Park Avenue, 10th Floor

New York NY 10016

Treasurer: Grant G. Heller

Address: 90 Park Avenue, 10th Floor

New York NY 10016

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Louis P. Kreisberg President  
(Typed or printed name and capacity of person signing application)

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# Delaware

PAGE 1

*The First State*

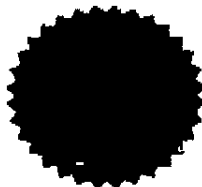
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HORIZON LIFE SOLUTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HORIZON LIFE SOLUTIONS INC." WAS INCORPORATED ON THE TENTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2905507

DATE: 02-02-04