WALTER KREGELSTEIN

2212 CYPRESS BEND DRIVE SOUTH
BUILDING 2, UNITE 305
POMPANO BEACH, FLORIDA 33069

April 7, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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(954) 977-0977

RE: AAA ERECTORS & CONSTRUCTION, INC.

Gentlemen:

Enclosed please find two (2) sets of Articles of Incorporation for Horizon Investments Realty, Inc. to be formed pursuant to statute in the State of Florida. I have enclosed payment in the amount of \$78.75, which represents the filing fee, cost of a certified copy and appointment and acceptance by registered agent.

Please forward the charter letter and a certified copy of the Articles of Incorporation to me at the above address.

Thank you for your consideration in this regard.

Cordially,

WALTER KREGELSTEIN

WK Enclosure

ARTICLES OF INCORPORATION OF AAA ERECTORS & CONSTRUCTION, INC.

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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:

AAA ERECTORS & CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2212 Cypress Bend Drive South Building 2, Unit 305 Pompano Beach, Florida 33069

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000) Shares of Common Stock

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent is:

Walter Kregelstein 2212 Cypress Bend Drive South Building 2, Unit 305 Pompano Beach, Florida 33069

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Walter Kregelstein 2212 Cypress Bend Drive South Building 2, Unit 305 Pompano Beach, Florida 33069

ARTICLE VI - PURPOSE

Any and all lawful business operations permitted by law pursuant to the Laws of the State of Florida, including but not limited to ERECTORS of steel components to structures and any and all construction related services.

ARTICLE VII - DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles with the Department of State.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this <u>g</u> day of April, 2000.

Walter Kregelstein, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: AAA ERECTORS & CONSTRUCTION, INC.
- 2. The name and address of the Registered Agent and Registered Office is:

Walter Kregelstein 2212 Cypress Bend Drive South Building 2, Unit 305 Pompano Beach, Florida 33069

Walter Kregelstein

Title: Pres

Date: 04-08-00

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Walter Kregelstein ()

Date: 04-08-00