

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-2870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000068388

Golden Horizons, Inc

100003567631--0
-01/23/01--01056--011
*****78.75 *****78.75

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

RECEIVED
01 JAN 23 PM 1:44
01 JAN 23 AM 11:15
T.SMITH JAN 23 2001
4✓

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Golden Horizons, Inc.

ARTICLE I - NAME

The name of this corporation shall be **Golden Horizons, Inc.**, and the address of the principal office of the corporation is 317 North Florida Avenue, DeLand, Florida 32720.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 929 N. Spring Garden Avenue, Suite 115, DeLand, FL 32720 and the name of the initial registered agent at that office is Thomas W. Collier, Jr., Esq.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws. The initial directors shall be Michael Stuart Lewis, 1105 Burgoyne Road, DeLand, FL 32720 and John Michael Bowen, 568 Touchstone Circle, Port Orange, Florida 32127.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators of this corporation are Michael Stuart Lewis and John Michael Bowen.

FILED
01 JAN 23 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

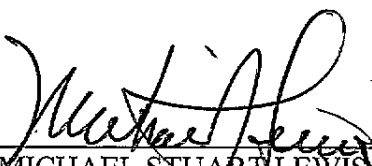
ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 11th day of January, 2001.


MICHAEL STUART LEWIS

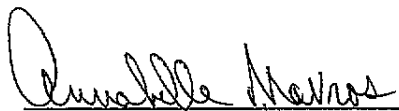

JOHN MICHAEL BOWEN

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME this day personally appeared MICHAEL STUART LEWIS and JOHN MICHAEL BOWEN, to me known to be the persons described in and who executed the foregoing instrument, who have produced FDL 200 557 37 181-0 and FDL 6500-473-61207-0, and they acknowledged before me that they executed the same and did take an oath.

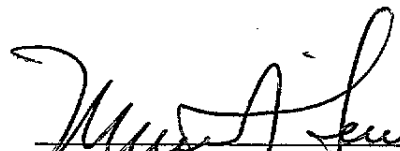
WITNESS my hand and official seal this in the state and county aforesaid this 11th day of January, 2001.


Annabelle MAVROS
Notary Public, State of Florida
My Commission Expires:

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

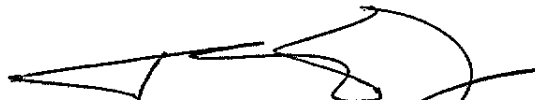
FIRST that Golden Horizons, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 317 N. Florida Avenue, DeLand, FL 32720, has named Thomas W. Collier, Jr., Esq., located at 929 N. Spring Garden Avenue, Suite 115, DeLand, FL 32720 as its agent to accept service of process within Florida.

Dated: 1-11-01


MICHAEL STUART LEWIS

FILED
01 JAN 23 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



THOMAS W. COLLIER, JR., ESQ.
Oakbrook Professional Centre
929 N. Spring Garden Avenue, Suite 115
DeLand, Florida 32720
(904) 740-1887
Florida Bar No. 0978711