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Division of Corporations

MIAMI ENGRAVING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

NEW HORIZONS REALTY GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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10/30/2002 11:50 941-397-0560

MIAMI ENGRAVING
HARBOR SQUARE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02-219744

Articles of Incorporation of:
NEW HORIZONS REALTY GROUP, INC.

Article I Name:
NEW HORIZONS REALTY GROUP, INC.

Article II Principal Office:
7300 Aloma Avenue
Winter Park, Florida 32792

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
Jason D. Coles
7300 Aloma Avenue
Winter Park, Florida 32792

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Article VII Initial Board of Directors:

This corporation shall have five (5) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the five initial Directors of this corporation are:

Jason D. Coles, Director
Terence Lacey-Freeman, Sr., Director
Terence Lacey-Freeman, Jr., Director
James R. Schipper, Director
Lester Salisbury, Director
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232

The undersigned have executed these articles of incorporation this:

21st of October, 2002

Signature: 

Name: Jason D. Coles

Title: Director

Signature: 

Name: Terence Lacey-Freeman, Sr.

Title: Director

Signature: 


Name: Terence Lacey-Freeman, Jr.

Title: Director

Signature: 

Name: James R. Schipper

Title: Director

Signature: 

Name: Lester Salisbury

Title: Director

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HARBOR SQUARE

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

NEW HORIZONS REALTY GROUP, INC.

The name and address of the registered agent and office is:

Jason D. Coles
7300 Aloma Avenue
Winter Park, Florida 32792

Signature: _____



Name: Jason D. Coles

Title: Director

Date: 10/21/02

Acceptance of appointment as
Registered Agent for

NEW HORIZONS REALTY GROUP, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: _____



Name: Jason D. Coles

Title: Director

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