850 222 1222

04/07 '03 08:15 NO.226 01/03

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax sudit number (shown below) on the top and bottom of all pages of the document.

(((H03000105163 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 : (850)224-8870 Phone

: (850)224-7047 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

NEW HORIZONS INDUSTRIES, INC.

Certificate of Status	Ó
Certified Copy	00
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Comporate Filing

Public Access Help.

04-08-08

850 222 1222

04/07 '03 08:15 No.226 02/03

H03000105163 7

ARTICLES OF INCORPARATION

The undersigned incorporator(s), for the purpose 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 usms of the corporation shall be New Horizons Industries, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 9163 Wood Terrace Drive, Tampa, Florida 33637:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares

ARTICLE IV INITIAL REGESTERED AGENT & STREET ADDRESS

The name and address of the initial Registered Agent is: John C Faolillo, 1599 Braemoor Lane, Dunedin, Florida 34698

ARTICLE V INCORPRATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is John C Paoliilo, 1599 Braemoor Lane Dunedin Fl 34698

The undersigned incorporator has executed these Articles of Incorporation this 8th day of Ap[ril, 2003.

Signature

Certificate of Designation of

H03000105163 7

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: New Horizons Industries, Inc..
- 2. The name and address of the registered agent and office is:

John C Paolillo 1599 Braemoor Lane Dunedin, Florida 34698

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 of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date

Signature

H03000105163 7