

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

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FLORIDA PROFIT CORPORATION OR P.A.

NEW HORIZONS REALTY INTERNATIONAL, INC.

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

7/18/03

HO3-235942

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

Article I Name: NEW HORIZONS REALTY INTERNATIONAL, INC.

Article II Principal Office: 501 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232 03 JUL 18 PM 2: 15
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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)

Terence Lacey-Freeman, Sr. 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

H03-2359

Article VII Initial Board of Directors:

This corporation shall have three (3) 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 three initial Directors of this corporation are:

> Terence Lacey-Freeman, Sr., President Terence Lacey-Freeman, Jr., Vice President James R. Schipper, Secretary 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

The undersigned have executed these articles of incorporation this:

11th of July, 2003

Signature:

Name:

Terence Lacey-Freeman, Sr.

Title:

President

Name:

Terence Lacey-Freeman, Jr.

Title:

Vice President

Name:

James R. Schipper

Title:

Secretary

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

NEW HORIZONS REALTY INTERNATIONAL, INC.

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

Terence Lacey-Freeman, Sr. 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

Signature:

Name:

Terence Lacey-Freeman, Sr.

Title:

President

Date:

07/11/03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Acceptance of appointment as Registered Agent for

NEW HORIZONS REALTY INTERNATIONAL, 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:

Terence Lacey-Freeman, Sr.

Title:

President