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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2004 JAN 28 PM 4:15
ALLAHASSEE FLORIDA
STATE

FLORIDA PROFIT CORPORATION OR P.A.

THORIZONS GROUP INC.

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2/2/04

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2004 JAN 28 PM 4:15
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
THORIZONS GROUP INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above, name corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:
THORIZONS GROUP INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Article of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate



Name: THORIZONS GROUP INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of (100) shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

BORIS ASCANIO

The principal office shall be:

4995 NW.72 AV. # 409
MIAMI FLORIDA, 33166

ARTICLE VI

The initial Board of Directors shall consist of a total TREE (3) person, and the name and address of the person who is to serve as an initial director is:

(D) BORIS ASCANIO

(D) LESLIE ASCANIO

(D) YODARIS VILLARREAL

ARTICLE VII

The name and address of the incorporator executing these Articles of incorporation is:

BORIS ASCANIO
4995 NW. 72 AV. # 409
MIAMI FLORIDA 33166

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these Articles of incorporations this day of



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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 Corporation is:

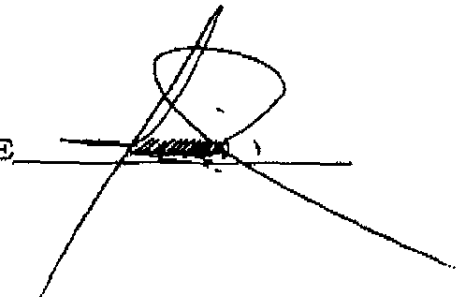
THORIZONS GROUP INC.

2.- The name and address of the registered agent and office is:

**BORIS ASCANIO
4995 N.W. 72 AVE. SUITE 409
MIAMI, FLORIDA 33166**

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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

A handwritten signature in black ink, appearing to read 'Boris Ascanio', is written over a horizontal line. The signature is stylized with a large loop and a long horizontal stroke extending to the right.

2004 JAN 28 PM 4:15
TALLAHASSEE FLORIDA

FILED