

**Electronic Articles of Incorporation
For**

P04000138463
FILED
October 06, 2004
Sec. Of State
jshivers

HORIZON GROUP OF NEW ENGLAND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HORIZON GROUP OF NEW ENGLAND, INC.

Article II

The principal place of business address:

122 OLD KARNER ROAD
ALBANY, NY. 12205

The mailing address of the corporation is:

122 OLD KARNER ROAD
ALBANY, NY. 12205

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN COURTNEY, ASST. V.P.

Article VI

The name and address of the incorporator is:

TODD BURNHAM
1121 HIGHLAND PARK RD.
NISKAYUNA, NY 12309

Incorporator Signature: TODD C. BURNHAM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEAN V ROBBINS III
122 OLD KARNER ROAD
ALBANY, NY. 12205

Title: SEC
MIKE DAWSON
122 OLD KARNER ROAD
ALBANY, NY. 12205

Article VIII

The effective date for this corporation shall be:

10/05/2004