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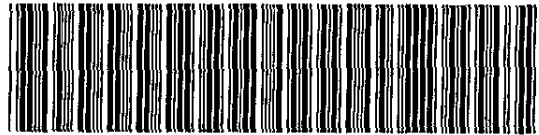
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W04-41994
2/11/4

MICHAEL E. GREENE, P.A.

LAW OFFICE

9900 West Sample Road, Suite 324
Coral Springs, Florida 33065

Telephone: (954) 755-5785

Telefax: (954) 755-9859

November 11, 2004

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32301

Re: New Horizon Industries, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation, and designation of registered agent. Also, please note that we have already paid the \$70.00 filing fee for this corporation, as indicated by your attached letter.

Please return a file-stamped copy of the Articles of Incorporation to me.

Thank you in advance for your cooperation.

Very truly yours,

MICHAEL E. GREENE, P.A.

M. Greene

Signed in absence to avoid delay:

Michael E. Greene

MEG/ajk

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
NEW HORIZON DESIGNS, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be "NEW HORIZON DESIGNS, INC."

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The total authorized capital stock of this Corporation is 10,000 shares of Common Stock, par value \$0.01 per share.

**ARTICLE IV
TERM OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is:

New Horizon Designs, Inc.
1050 S. Federal Highway, Suite 101
Delray Beach, FL 33483

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator is: Michael E. Greene,
9900 West Sample Road, Suite 324, Coral Springs, FL 33065.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

MICHAEL E. GREENE, P.A.
9900 West Sample Road, Suite 324
Coral Springs, FL 33065

and the name of the initial registered agent of the Corporation at that address is
MICHAEL E. GREENE.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence its corporate existence upon filing of these
Articles.



MICHAEL E. GREENE,
INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day MICHAEL E. GREENE, who is personally
know to me, appeared before me and acknowledged that he executed the foregoing
Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal this 17th day of November, 2004.



Alisa J. Kirby
Commission #DD201735
Expires: Apr 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted in conjunction with articles of incorporation:

That NEW HORIZON DESIGNS, INC., in organizing under the laws of the State of Florida, has designated its Registered Office in the Articles of Incorporation as the office of MICHAEL E. GREENE, P.A., 9900 West Sample Road, Suite 324, Coral Springs, FL 33065, and MICHAEL E. GREENE, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Michael E. Greene

MICHAEL E. GREENE,
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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