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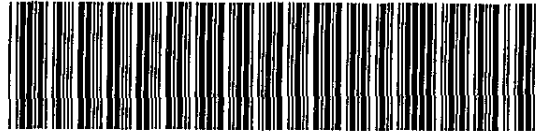
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/03/05--01012--024 **87.90

FILED
05 MAR -3 PM 1:43
TALLAHASSEE, FL 32301

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

SUBJECT: THE HORVATH GROUP, INC.

FROM:

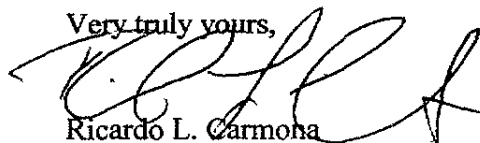
Ricardo L. Carmona, Esq.
Ricardo L. Carmona, PA
2800 Ponce de Leon Boulevard
Suite 1160
Coral Gables, Florida 33134

For further information concerning this matter, please call Ricardo L. Carmona, Esq. at (305) 447-3840.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:
\$87.50 for Filing Fee, Certificate of Status & Certified Copy

Thank you for your attention to this matter.

Very truly yours,



Ricardo L. Carmona

05 MAR -3 PM 1:43
FILED
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE HORVATH GROUP, INC**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: THE HORVATH GROUP, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 411 Anastasia Avenue, #306, Coral Gables FL 33134.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2800 Ponce De Leon Blvd, Suite 1160, Coral Gables, Florida, 33134. The initial registered agent for the Corporation at that address is: Ricardo L. Carmona, Esq..

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Miguel A. Horvath, Jr.

411 Anastasia Avenue, # 306, Coral
Gables FL 33134

FILED
05 MAR -3 PM 1:38
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

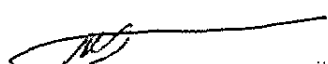
Miguel A. Horvath, Jr.

411 Anastasia Avenue, # 306, Coral
Gables FL 33134

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.



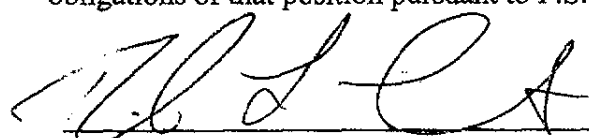
Miguel A. Horvath, Jr.
Incorporator



Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Miguel Horvath and Associates, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Ricardo L. Carmona, Esq.
Registered Agent



Date

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

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FROM:

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Very truly yours,


Ricardo L. Carmona

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Address

Miguel A. Horvath, Jr.

411 Anastasia Avenue, # 306, Coral
Gables FL 33134

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The name and street address of the person signing these articles of incorporation is:

Name

Address

Miguel A. Horvath, Jr.

411 Anastasia Avenue, # 306, Coral
Gables FL 33134

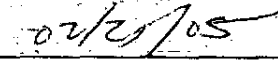
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The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.



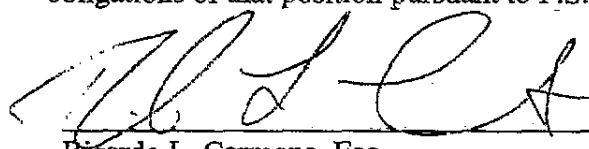
Miguel A. Horvath, Jr.
Incorporator



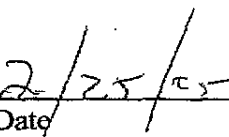
Date

ACCEPTANCE OF REGISTERED AGENT

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Ricardo L. Carmona, Esq.
Registered Agent



Date