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FLORIDA PROFIT/NON PROFIT CORPORATION

Change Horizons, Inc.

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06 MAY -1 AM 9:41

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

CHANGE HORIZONS, INC.

A Florida Corporation

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 *et seq.*, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name. The name of this Corporation is:

CHANGE HORIZONS, INC.

ARTICLE II

Principal Office. The principal office of this Corporation is located at:

1843 PICCADILLY CIRCLE CAPE CORAL, FL 33991

ARTICLE III

Commencement and Duration. This Corporation shall commence to exist in accordance with Section 607.0123(1), Florida Statutes, and shall have perpetual existence.

ARTICLE IV

<u>Purpose</u>. The purpose for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE V

Capital Stock. This Corporation is authorized to issue One Thousand (1,000) common shares, all of one class, each having a par value of One Cent (\$.01) per share.

Change Horizons, Inc. Articles of Incorporation Page 1 of 2

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ARTICLE VI

<u>Initial Registered Office and Agent</u>. The name and address of the initial registered agent and registered office of this Corporation are as follows:

BRADLEY F. POLLINS 1843 PICCADILLY CIRCLE CAPE CORAL, FL 33991

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of Registered Agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes

BRADLEY F. POLLINS

ARTICLE VII

<u>Initial Board of Directors</u>. This Corporation shall initially have two (2) Directors. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation, but shall never be less than one (1).

The names of the initial Directors and Officers of this Corporation are:

BRADLEY F. POLLINS – PRESIDENT
BECKY K. POLLINS – VICE PRESIDENT, SECRETARY, TREASURER

ARTICLE VIII

Incorporator. The name and address of the person signing these Articles of Incorporation is:

Bradley F. Pollins 1843 Piccadilly Circle Cape Coral, FL 33991

IN WITNESS WHEREOF, I have subscribed my name this 1st day of MAY , 2006.

BRADLEY F. POLLINS, Incorporator

Change Horizons, Inc. Articles of Incorporation Page 2 of 2

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