

DEC. 3. 2007 11:24 AM

CAPITAL CONNECTIONS

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No. 2947

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FLORIDA PROFIT/NON PROFIT CORPORATION

NEW HORIZON CONSUMER SERVICES, INC.

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CAPITAL CONNECTION

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November 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: NEW HORIZON CONSUMER SERVICES, INC.
REF: W07000058365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000288801
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NEW HORIZONS CONSUMER SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation..

ARTICLE I NAME

The name of the corporation shall be: NEW HORIZON CONSUMER SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2067 South Federal Highway, Fort Lauderdale, FL 33316.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is:

William S. Isenberg, Esq.
Suite 100
2005 South Federal Highway
Fort Lauderdale, FL 33316

ARTICLE V INCORPORATOR

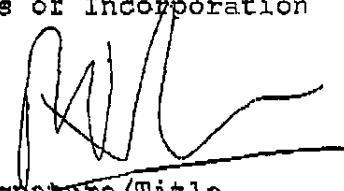
The name and street address of the incorporator of these Articles of Incorporation is: Purvin Pujara, Suite 103, 2005 Federal Highway, Fort Lauderdale, FL 33316

ARTICLE INITIAL DIRECTORS

The names and addresses of the individuals who are to serve as the initial directors are:

NAME:	Address:
Purvin Pujara	Suite 103, 2005 Federal Highway, Fort Lauderdale, FL 33316
David Solomon	2067 South Federal Highway, Fort Lauderdale, FL 33316.
Jason Saltzman	2067 South Federal Highway, Fort Lauderdale, FL 33316.

The undersigned has executed these Articles of Incorporation this 15th day of October, 2007.



Signature/Title
Purvin Pujara
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 the corporation is: NEW HORIZON CONSUMER SERVICES, INC.
2. The name and address of the registered agent and office is:

WILLIAM S. ISENBERG
SUITE 100
2005 South Federal Highway
Fort Lauderdale, FL 33316

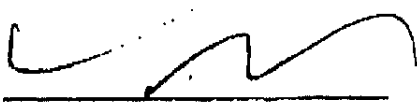
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(F.S. 607.0202(1)(g) and F.S. 607.0501

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SIGNATURE: 

DATE October 15, 2007

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