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FLORIDA PROFIT/NON PROFIT CORPORATION

Longhorn Acquisitions Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
LONGHORN ACQUISITION CORP.**

Pursuant to Chapter 607 of the Florida Statutes.

ARTICLE I

The name of the Corporation is Longhorn Acquisition Corp. (the "Corporation").

ARTICLE II

The address of the Corporation's principal place of business and mailing address is 180 Vanderbilt Motor Parkway, Hauppauge, NY 11788.

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (FBCA) as the same exists or may hereafter be amended.

ARTICLE IV

The total number of shares of stock that the Corporation shall have authority to issue is one hundred (100), consisting of one hundred (100) shares of Common Stock, par value \$0.001 per share.

ARTICLE V

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors of the Corporation is expressly authorized to make, alter, amend or repeal the Bylaws of the Corporation.

ARTICLE VI

The address of the Corporation's registered office in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324. The name of its registered agent at such address is CT Corporation System.

ARTICLE VII

The name and mailing address of the incorporator of the Corporation are: Caleb Langston, O'Melveny & Myers LLP, 275 Battery Street, San Francisco, California 94111.

ARTICLE VIII

Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation.

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ARTICLE IX

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

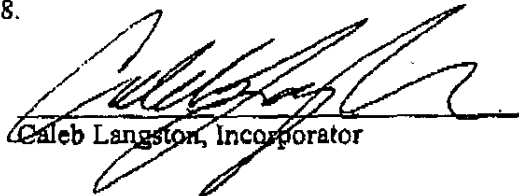
ARTICLE X

To the fullest extent permitted by the FBCA, as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. The liability of a director of the Corporation to the Corporation or its stockholders for monetary damages shall be eliminated to the fullest extent permissible under applicable law in the event it is determined that the FBCA does not apply. The Corporation is authorized to provide by Bylaw, agreement or otherwise for indemnification of directors, officers, employees and agents for breach of duty to the corporation and its stockholders in excess of the indemnification otherwise permitted by applicable law. Any repeal or modification of this Article shall not result in any liability for a director with respect to any action or omission occurring prior to such repeal or modification.

ARTICLE XI

The Corporation expressly elects not to be governed by Section 607.0901 and 607.0902 of the FBCA.

I, the undersigned, as the sole incorporator of the Corporation, have signed this Certificate of Incorporation on July 22, 2008.


Caleb Langston, Incorporator



CT

a Wolters Kluwer business

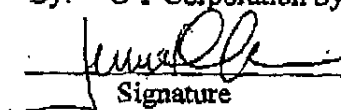
CT
1350 Treat Boulevard
Suite 100
Walnut Creek, CA 94597-2152

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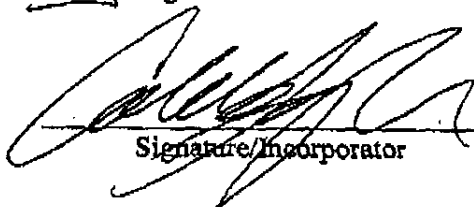
Having been named as registered agent to accept service of process for **Loughorn Acquisition Corp.** at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: C T Corporation System

Jennifer Quinn
Assistant Secretary


Signature

7/22/08
Date


Signature/Incorporator

7/22/08
Date

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